

Minutes

Newberg Public Library Board
Tuesday November 18, 1996

Present: Board Members: Donna Read, Linda Marshall, David King, Linda Sartwell,
Board Members Absent: James Allgood
Staff: Leah Griffith

The meeting was called to order at 7:15 pm by chair Donna Read

Consent Calendar:

It was moved and seconded to approve the October Board Minutes and the October report.

Business:

The Board reviewed the Library Board Ordinance and approved it for recommendation to the City Council.

The passage of Measure 47 was discussed. At this time it is not know the ramifications on the Library.

The Library Districts in Oregon document was reviewed. There was discussion is passage of Measure 47 would preclude the formation of a district. The Director will continue to investigate the possibilities.

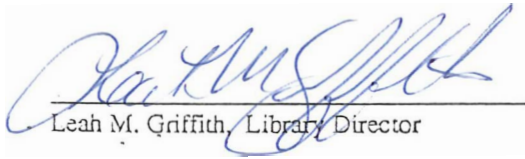
Director's Report:

The Director's report was mailed

Items for Next Month's Agenda

There will be no meeting in December unless there is business to discuss

The meeting adjourned at 8:05 pm.


Leah M. Griffith, Library Director

1-21-97
Approved