

**Newberg Public Library  
Board Meeting**

**TUESDAY** February 18, 1997  
**7:15 p.m.**

Newberg Public Library  
**Library Director's Office**

*Please call 537-1256 if you are unable to attend*

**AGENDA**

- I. Call to Order - Chair Donna Read
  
  - II. Consent Calendar
    - A. Minutes - January, 1997
  
    - B. Statistical Reports - January, 1997 (will be distributed at meeting)
  
  - III. Business
    - A. Measure 47 Update  
Reductions, elections, donations, closures and other situations
  
  - IV. Library Director's Report
    - A. Written monthly report
  
  - VI. Items for Next Month's Agenda
- Packet Contents:  
Agenda  
Monthly Report  
Board Minutes  
Measure 47 Update*
- VI. Adjournment