



Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

NEWBERG PUBLIC LIBRARY ADVISORY BOARD

AGENDA

THURSDAY July 19, 2018 7:00 P.M.

- I. CALL MEETING TO ORDER: Suzanne Meenahan, Vice Chair
- II. ROLL CALL
Board Members: Suzanne Meenahan, Vice Chair; Shane Corsetti, Kerrie Allen; Crystal Garcia, Rebecka Ratcliffe (to be appointed by Mayor 7-16-18) Library Director: Leah Griffith
- III. ELECTION OF OFFICERS FOR 2018-19
 - a. Chair & Vice Chair (secretary is the Library Director as per ORS)
- IV. CONSENT CALENDAR
 1. Accept June 21, 2018 Library Advisory Board Meeting Minutes
 2. Accept Library Use Report for June, 2018
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 1. Review of Policies-This will be a monthly process in preparation for the Retirement/Recruitment of the library director in 2018-19.
 1. Checklist from the Public Library Division Library Standards document
 - a. Library Board Operating Procedures
 - b. ILL Policy
 - c. Bulletin Boards
 - d. Reader Board
 - e. Display Case
 - f. Photography
 2. Library Board Retreat (October 6, 2018)
 3. Library Director Retirement/Recruitment
- VII. REPORTS
 1. Library Foundation Newsletter
 2. Library construction projects
- IX. NEXT MEETING/STEPS
 1. Library Advisory Board Meeting August 16, 2018
 2. Board Chair report to City Council Tuesday, September 4, 2018
 3. Board Retreat October 6, 2018?
 4. Library Foundation Meeting Sept/Oct 2018
- X. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.