



*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 August 16, 2018 7:00 P.M.**

- I. CALL MEETING TO ORDER: Kerrie Allen, Chair
- II. ROLL CALL  
Board Members: Kerrie Allen, Chair; Crystal Garcia, Vice Chair; Suzanne Meenahan, Liaison to Foundation; Shane Corsetti; Rebecka Ratcliffe Library Director: Leah Griffith
- III. CONSENT CALENDAR
  1. Accept July 19, 2018 Library Advisory Board Meeting Minutes
  2. Accept Library Use Report for July, 2018
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  1. Review of Policies-
    1. Display Case
    2. Courtesy Policy
    3. Cell Phone & Personal Communication Devices
    4. Circulation of Materials
    5. Selection Policy
  2. Library Board Retreat (October 6, 2018)
  3. Non-Resident Service/District
  4. Library Director Retirement/Recruitment
- VII. REPORTS
  1. Library Foundation Newsletter
  2. Library construction projects
  3. State Librarian update
- IX. NEXT MEETING/STEPS
  1. Library Advisory Board Meeting *Need to change for September, Director will be a statewide Library Director's meeting in Bend. Sept. 27, 2018?*
  2. Board Chair report to City Council ~~Tuesday, September 4, 2018~~ - To be rescheduled
  3. Board Retreat October 6, 2018?
  4. Library Foundation Meeting Sept 19, 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.*