



*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 September 27, 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 August 16, 2018 Library Advisory Board Meeting Minutes
  - 2. Accept Library Use Report for June, 2018 and August, 2018
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
  - 1. Library Board Retreat (October 6, 2018)
    - 1. Library Strategic Plan review
    - 2. State Library Standards 2018 Review
    - 3. Library Director Recruitment
    - 4. Other...
- VII. REPORTS
  - 1. Library Foundation Newsletter
  - 2. Library construction projects
- IX. NEXT MEETING/STEPS
  - 1. Library Advisory Board, October 18, 2018
  - 2. Board Retreat October 6, 2018
  - 3. Board Chair report to City Council To be set
  - 4. Library Foundation Meetings October 17<sup>th</sup> and November 14<sup>th</sup> at 5:30 pm at the Library
- 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.*