



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
RETREAT
WINDROSE CONFERENCE CENTER
809 E. FIRST STREET NEWBERG, OR 97132**

**AGENDA
SATURDAY, OCTOBER 6, 2018
9 AM TO 2 PM**

- 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. PUBLIC COMMENTS (5 minutes maximum per person)
- IV. BOARD COMMENTS
- V. BUSINESS
Library Strategic Plan review
State Library Standards 2018 Review
Library Director Recruitment
Job Description
ORS and City Code defining process
Key Upcoming Projects & Initiatives
How the Board can support the new director
Other...
- IX. NEXT MEETING/STEPS
 - 1. Meet with City of Newberg Human Resources Director, Anna Lee
 - 2. Meet with City Manager, Joe Hannan
 - 3. Participate in director recruitment design
- 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.*