



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 OCTOBER 18, 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 September 27, 2018 & October 6, 2018 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for September, 2018
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
- VI. BUSINESS
 - 1. Library Board Retreat Review
 - 2. Director Recruitment Process
 - 1. Staff Involvement
 - 2. City HR
- VII. REPORTS
 - 1. Library Foundation Newsletter
 - 2. Library construction projects
 - 3. Food for Fines - Council approval set for November 5, 2018
- IX. NEXT MEETING/STEPS
 - 1. Library Advisory Board, November 15, 2018 Anna Lee, City HR Director
 - 2. Library Advisory Board, December 20, 2018 ??
 - 3. 34th Annual Holiday Tree Lighting Saturday, December 1st Tree lighting at 5:20 pm
 - 4. Board Chair report to City Council December 3, 2018 6 pm
 - 5. Library Foundation Meetings October 17th and November 14th at 5:30 pm at the Library
 - 6. Oregon/Washington Library Association Conference, Vancouver Hilton, Vancouver WA April 17-19, 2019 (May have Saturday sessions on April 20, 2019)
- 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.