



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 December 20, 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 November 15, 2018 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for October & November 2018
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
 - 1. Chair report to City Council December 3, 2018
- VI. BUSINESS
 - 1. Review of Collection Management Policy
- VII. REPORTS
 - 1. Library Foundation Newsletter
 - 2. Library construction projects
 - 3. Meeting with Dundee City Administrator
- IX. NEXT MEETING/STEPS
 - 1. City Council/Mayor transition meeting/reception Monday, January 7, 2019, 7 pm, Public Safety
 - 2. Library Friends Annual Meeting, Tuesday, January 8, 2019 at 9 am, at the Library
 - 3. Library Advisory Board, January, 17, 2019
 - 4. Library Foundation Meetings February 13, 2019 at the Library
 - 5. 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.*