



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 January 17, 2019 7:00 P.M.

- I. CALL MEETING TO ORDER: Crystal Garcia, Vice Chair
- II. ROLL CALL
Board Members: Crystal Garcia, Vice Chair; Suzanne Meenahan, Liaison to Foundation; Shane Corsetti;
Rebecka Ratcliffe Library Director: Leah Griffith Excused: Kerrie Allen, Chair;
- III. CONSENT CALENDAR
 - 1. Accept December 20, 2018 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for December, 2018
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
 - 1. Report on Library Friends annual meeting-Rebecka
- VI. BUSINESS
 - 1. Accept retirement letter from library director
 - a. Upcoming activities
 - i. HR Director Anna Lee meets with Library Staff, 2-1-19
 - ii. Board member Suzanne Meenahan meets with Library Foundation, 2-13-19
 - iii. Finalize timeline with HR, city manager, library director
- VII. REPORTS
 - 1. Library Foundation Newsletter
 - 2. Library construction projects
 - 3. Meeting with Dundee residents regarding library service
- IX. NEXT MEETING/STEPS
 - 1. Library Foundation Meeting February 13, 2019 at the Library
 - 2. Library Advisory Board, February 21, 2019-Mayor Rogers is hoping to attend
 - 3. Oregon/Washington Library Association Conference, Vancouver Hilton, Vancouver WA
April 17-19, 2019 (www.olaweb.org, click on conference website midway down the screen)
- 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.*