



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 February 21, 2019 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 Excused:
- III. CONSENT CALENDAR
 - 1. Accept January 17, 2019 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for January, 2019
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
 - 1. Report on Library Foundation meeting-Suzanne
- VI. BUSINESS
 - 1. Director Retirement/Recruitment
 - a. Upcoming activities
 - i. Finalize timeline with HR, city manager, library director
 - 2. Library Board Appointment in April-June (Garcia & Allen)
 - 3. Donor Board Policy
 - a. Change amount to get on Donor Board to \$1,000 from \$500
 - 4. Library Budget for 2019-2020
- VII. REPORTS
 - 1. Library Foundation Newsletter
 - 2. Library construction projects
- IX. NEXT MEETING/STEPS
 - 1. Library Advisory Board, March 21, 2019-Mayor Rogers is hoping to attend
 - 2. Oregon/Washington Library Association Conference, Vancouver Hilton, Vancouver WA April 17-19, 2019 (www.olaweb.org, click on conference website midway down the screen)
 - 3. Library Foundation Meeting May 8, 2019 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.