



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 APRIL 11, 2019* 7:00 P.M.

***Meeting moved from the 3rd Thursday due to the Oregon Library Association Conference**

- I. CALL MEETING TO ORDER: Kerrie Allen, Chair
- II. ROLL CALL
Board Members: Kerrie Allen, Chair; Suzanne Meenahan, Liaison to Foundation; Shane Corsetti; Rebecka Ratcliffe Library Director: Leah Griffith Excused: Crystal Garcia, Vice Chair
- III. CONSENT CALENDAR
 1. Accept March 21, 2019 Library Advisory Board Meeting Minutes
 2. Accept Library Use Report for March, 2019 NOTE, not available due to the early meeting in April
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
 1. Report on Mayor's Cabinet
- VI. BUSINESS
 1. Director Retirement/Recruitment
 2. Library Board Appointment in April-June (Garcia & Allen)
 3. Library Budget for 2019-2020
 4. Library Policy on Library Cards
- VII. REPORTS
 1. Library Foundation Newsletter
 2. Library construction projects
- IX. NEXT MEETING/STEPS
 1. City Budget Committee, Library Budget Presentation, April 23, 2019
 2. Library Advisory Board, May 16, 2019 Candidate Interview Approve Library Card Policy
 3. Library Advisory Board, June 20, 2019 Mtg Cancelled Retirement event for Griffith that evening
 4. Library Advisory Board, July 18, 2019 First meeting with new director?
 5. Oregon/Washington Library Association Conference, Vancouver Hilton, April 17-19, 2019
 6. 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.*