



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 May 16, 2019 7:00 P.M.

- 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 April 11, 2019 Library Advisory Board Meeting Minutes
 - 2. Accept Library Use Report for March and April, 2019
- 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
Applicants: Kerrie Allen, Crystal Garcia, Heather Legler
Heather Legler not eligible as she lives outside the city limits
 - 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. Library Advisory Board, June 20, 2019 Mtg Cancelled *Retirement event for Griffith that evening*
 - 2. Library Advisory Board, July 18, 2019 First meeting with new director?
 - 3. Library Foundation Meeting September 11, 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.*