



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 July 18, 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, Crystal Garcia, Vice Chair
Library Director: Will Worthey
Staff Note taker: Audrey Smith
- III. CONSENT CALENDAR
 1. Accept May, 2019 Library Advisory Board Meeting Minutes.
 2. Accept Library Use Report for June, 2019.
- IV. PUBLIC COMMENTS (5 minutes maximum per person)
- V. BOARD COMMENTS
 1. Any additional discussions on current business.
- VI. BUSINESS
 1. First meeting with new director.
 2. Election of Vice Chair position.
 3. Election of Chair position.
 4. Training opportunity for the State Library / ALA
- VII. REPORTS
 1. None at this time.
- IX. NEXT MEETING/STEPS
 1. Library Advisory Board, August 15, 2019.
 2. 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.