



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 October 17, 2019 7:00 P.M.**

1. CALL MEETING TO ORDER: Suzanne Meenahan, Chair
2. ROLL CALL
Board Members: Suzanne Meenahan, Chair and Liaison to Foundation;
Crystal Garcia, Rebecka Ratcliffe, Vice Chair
Kerrie Allen, Shane Corsetti,
Library Director: Will Worthey
Staff Note taker: Sue Easterly-Eisenberg
3. CONSENT CALENDAR
 - a. Accept September, 2019 Library Advisory Board Meeting Minutes.
 - b. Accept Library Use Report for September, 2019.
4. PUBLIC COMMENTS (5 minutes maximum per person)
5. BOARD COMMENTS
 - a. Current Library Narratives.
6. BUSINESS
 - a. An examination of the improved Donor Recognition Policy (Vice Chair Ratcliffe).
 - b. Do we need to assist the foundation in recruiting more active members?
7. REPORTS
 - a. Update on the Newberg Graphic digitization request (Chair Meenahan).
8. NEXT MEETING/STEPS
 - a. Library Advisory Board, November 21, 2019.
 - b. Library Foundation meets November 20 2019.
9. 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.