

**Agenda & Notice of Meeting of the  
Newport Public Library Board  
And the Newport Public Library Foundation**

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The Newport Public Library Board and the Newport Public Library Foundation will hold a joint meeting on **Wednesday, January 8, at 5:15 p.m. in Council Room A at City Hall, 169 SW Coast HWY.** Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Ted Smith at 541-265-2153.

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**Newport Public Library Board  
And Library Foundation Meeting  
Wednesday, January 8, 2013**

**A G E N D A**

1. Call to Order
2. Minutes of November 6, 2013
3. Librarian's Report
4. Foundation Treasurer's Report
5. Lincoln County Foundation -- Decision
6. Strategic Plan Update -- Consultant Visits
7. Newport Reads Update
8. Board Member Vacancy
9. Adjourn