



LIBRARY BOARD MEETING AGENDA
Wednesday, January 08, 2020 - 5:15 PM
McEntee Meeting Room at Newport Public Library, 35 NW Nye Street

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER
2. APPROVAL OF MINUTES
- 2.A Library Board Minutes 11-13-19
[Library Board Minutes 11-13-19.pdf](#)
3. LIBRARIAN'S REPORT
- 3.A Newport Public Library January LAC Report
[January 2020.pdf](#)
[ScanCenterActivity.pdf](#)
[Oceanbooks Stats 2018-11.pdf](#)
[Newport Library Statistics Summary November 2019](#)
4. DISCUSSION ITEMS

4.A Library Policy Revisions

[2.5 V-Tek Machine.pdf](#)

[2.8 InterLibrary Loan Policy Revisions December 30, 2019.pdf](#)

[7. Adult Outreach Services Policy.pdf](#)

[3.1 Public Access Computers and Internet Use Policy.pdf](#)

4.B Library Advisory Committee Board Interviews

4.C Library Advisory Committee Board Training: Strategic Planning

[Short Takes 6.pdf](#)

5. PUBLIC COMMENT

6. ADJOURNMENT