



**LIBRARY BOARD MEETING AGENDA**  
**Wednesday, November 09, 2022 - 5:15 PM**  
**Council Chambers Room, 169 SW Coast Hwy, Newport, OR 97365**

---

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613, or [p.hawker@newportoregon.gov](mailto:p.hawker@newportoregon.gov).

All meetings are live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

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 Advisory Committee Board Meeting Minutes September 14, 2022**

[Library Advisory Committee Meeting Minutes Sep 14, 2022.pdf](#)

### **3. LIBRARIAN'S REPORT**

#### **3.A Librarian's Report November 2022** [November 2022.pdf](#)

### **4. DISCUSSION ITEMS**

#### **4.A Library Services Agreement between the City of Newport and Lincoln County Library District Update**

[Comm\\_Library\\_District.pdf](#)

[Staff Report for Lincoln County Library District \(LCLD\) Library Services Agreement.pdf](#)

[Newport\\_Library\\_Services\\_Agreement.pdf](#)

[Newport\\_IGA\\_2022-2023\\_updated.pdf](#)

[Lincoln\\_ZIPs from PSU.pdf](#)

[Circulation\\_district\\_stats11-2-22 .pdf](#)

[zip code map.pdf](#)

[zip code populations.pdf](#)

#### **4.B 2022 Oregon Public Library Statistical Report and Library Annual Report Update**

[Library Annual Report\\_November 2022.pdf](#)

[2022 Oregon Public Library Statistical ReportPacket\\_Submitted State Report](#)

[2021-2022.pdf](#)

#### **4.C Library Advisory Committee Board Annual Goal Setting and Vision 2040 Breakouts**

[10.27.22 Reminder Memo- Departmental and Advisory Committee Goal and Objectives PDF.pdf](#)

[10.27.22 Reminder Memo- Vision 2040 Breakouts Memo PDF.pdf](#)

[Memo of Goal Setting and Vision 2040.pdf](#)

[Collaboration and Engagement PDF.pdf](#)

[Preserving and Enjoying Our Environment PDF.pdf](#)

[Learning Exploring and Creating New Horizons PDF.pdf](#)

[Creating New Businesses and Jobs PDF.pdf](#)

[Enhancing a Livable Region PDF.pdf](#)

[Improving Community Health and Safety PDF.pdf](#)

[Vision2040\\_Brochure.pdf](#)

[City of Newport, OR Goals FY22-23.pdf](#)

**4.D 2.9 Library of Things Policy and Lending Agreement**  
[2.9 Library of Things Policy and Lending Agreement.pdf](#)

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**