

Agenda & Notice of Meeting the Newport Public Library Advisory Board

The Newport Public Library Advisory Board will hold a meeting on **Wednesday, January 11, at 5:15 p.m.** in the Conference Meeting Room at Newport Public Library, 35 NW Nye Street, 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.

Newport Public Library Advisory Board Wednesday, January 11, 20187

A G E N D A

1. Call to Order
2. Introduction of City Council Liaison, Dietmar Gobel
3. Minutes of November 9, Board Meeting
4. Librarian's Report
5. Items to be Included in 2017-2018 FY Budget
 - a. Outreach Van
 - b. Security Cameras
 - c. HVAC – furnace replacements
 - d. Security Personnel
6. Goal Setting Priorities for City Council
7. Adjourn