

## LIBRARY BOARD MEETING AGENDA Wednesday, September 11, 2019 - 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 Newport Public Library Board Minutes July 17, 2019 Library Board Minutes 7-17-19.pdf
- 3. LIBRARIAN'S REPORT
- 3.A Librarian's Report for September 11, 2019
  Newport Public Library September LAC Final.pdf
- 4. DISCUSSION ITEMS
- 4.A Staff Development Day 2019 Memo Staff Development Day 2019 Memo.pdf

## 4.B Library Policy Revisions

3.4 Library Document Station.pdf
5.9 Lost and Found.pdf
APPENDIX C.pdf
Appendix C\_track changes.pdf
Lost&Found\_track changes.pdf
Library Document Station\_track changes.pdf

- 4.C Library Advisory Committee Board Training: Library Policies
- 5. PUBLIC COMMENT
- 6. ADJOURNMENT