



LIBRARY BOARD MEETING AGENDA
Wednesday, December 02, 2020 - 5:15 PM
Virtual Meeting, Council Chambers Room - 169 SW Coast Highway, Newport,
Oregon 97365

This meeting will be held electronically. The public can live-stream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at publiccomment@newportoregon.gov.

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 23, 2020
[Library Advisory Committee Board Minutes 9-23-2020.pdf](#)
3. LIBRARIAN'S REPORT
 - 3.A Librarian's Report December 2020
[December 2020.pdf](#)
 - 3.B Newport Public Library 2020 Oregon Public Library Statistical Report
[statereport_11252020095548.PDF](#)
4. DISCUSSION ITEMS

4.A Non-Voting Student Representative

4.B Library Advisory Committee Board Vacancy Interviews

4.C Library Board and Foundation Makeup

4.D Library Strategic Plan Overview with Darci Hanning

4.E Library Advisory Committee Strategic Plan Representative

5. PUBLIC COMMENT

6. ADJOURNMENT