



**CITY OF NEWPORT
LIBRARY BOARD WORKSHOP MEETING
NEWPORT LIBRARY AND COMMUNITY CENTER
AUGUST 14, 2013 – 5:30 P.M.**

President:	Jo Bailey	Executive Analyst:	Renee Helm
Board Member:	Nancy Wetsel	Council Liaison:	Tracy Rahm
Board Member:	Beverly Bartl		
Board Member:	Pam Geraghty		
Board Member:	Sheila Laughton		

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. DISCUSSION REGARDING THE FOLLOWING POLICIES
 - A. Donation Policy
 - B. Library and Community Center Policy
 - C. Volunteer Policy
4. ADJOURNMENT