

## **Agenda & Notice of Meeting of the Newport Public Library Board**

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The Newport Public Library Board will hold their regular meeting on **Wednesday, January 18, 5:15 p.m.**, in the Library Director's Office, 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.

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### **Newport Public Library Board Meeting Wednesday, January 18, 2012, 5:15 p.m.**

#### **A G E N D A**

1. Call to Order
2. Minutes of September 21, 2011 meeting
3. Librarian's Report
  - a. Update on CRSN
  - b. Discussion of Deferred Maintenance Items
  - c. Discussion of Circulation and Visitor Statistics
4. Adjourn