

**AGENDA**  
**CANBY PUBLIC LIBRARY BOARD MEETING**

***Tuesday, March 8th 2016***

***6:15 PM***

**Canby City Hall**

*The meeting will conclude no later than 8:00 p.m.*

1. Welcome and announcements
2. Approval of February minutes
3. New library update
4. Friends of the Canby Public Library Report
5. Review of January Action Items:
  - A. Irene will find out whether the library can get a fee waiver to distribute e-flyers to the local schools
  - B. Irene will compose a rough outline of the steps involved in the strategic planning process
  - C. Irene will follow-up with the LDAC chair about moving their meetings to another night.
  - D. Lizzie and Irene will make the Board meeting minutes available at least one week prior to the next meeting.
6. Library staff report: February
7. Board members' reports, concerns and comments
8. Adjournment

Questions about the agenda may be addressed to board chair Roger Reif at 503.266.5989 or [rogerr@canby.com](mailto:rogerr@canby.com), or the Library Director, Irene Green at 503.266.0655 or [greeni@ci.canby.or.us](mailto:greeni@ci.canby.or.us).

***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 before the meeting to Lizzie Figueroa, 503.266.0654 or [Figueroae@ci.canby.or.us](mailto:Figueroae@ci.canby.or.us)***