

AGENDA
CANBY PUBLIC LIBRARY BOARD MEETING

June 18th 2019

5:30 p.m.

Willow Creek Room

Canby Public Library/Civic Building

The meeting will conclude no later than 6:45 p.m.

1. General welcome and announcements
2. Approval of May meeting minutes
3. May action items
 - a. Irene, Kathleen, Shawn, and Finance Director Julie Blums will participate in the May 29 meeting with county staff.
 - b. At June meeting, develop action plan for legal push to update service area boundaries.
4. Library Maps Update
5. LDAC Report
6. Library staff report
 - Monthly budget update
 - Library Operations
 - Library Programs and Events
7. Teen Liaison report
8. Friends of the Canby Public Library Report
9. Board members' reports, concerns and comments
10. Public Comments
11. Adjournment

Questions about the agenda may be addressed to board chair Kathleen Myron (CanbyPublicLibraryBoard@canbyoregon.gov) or the Library Director, Irene Green at 503-266-0655 (greeni@canbyoregon.gov)

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 at 503-266-0654 (figueroae@canbyoregon.gov)