

AGENDA
CANBY PUBLIC LIBRARY BOARD MEETING

July 16th 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 June meeting minutes
3. June action items
 - a. Irene will compose talking points for Board members to use with County Commissioners.
 - b. Irene and Denise will research the BCC's schedule.
 - c. Suzy will research potential grants for library funding.
 - d. Board members will connect with County Commissioners before the end of August.
4. Library Maps Update
5. LDAC Report
6. Library staff report
 - Monthly budget update
 - Library Operations
 - Sunday closure
 - Library Programs and Events
7. Teen Programs
8. Friends upcoming events
9. Board members' reports, concerns and comments
10. Public Comments
11. Adjournment

Questions about the agenda may be addressed to board chair
Linda Warwick (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)