

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

***August 20th 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 July meeting minutes
3. Update about the meeting with Oregon City
4. July action items
  - Carol will contact Gary Schmidt at Clackamas County to escalate the Board's request for a financial impact estimate of the proposed changes.
  - Irene and Denise will research the schedule of the Board of County Commissioners (i.e., when they're out of town, so Library Board members can connect with them).
  - Suzy will research potential grants for library funding.
  - Board members will connect with County Commissioners before the end of August:
    - Denise – Paul Savas
    - Carol – Sonya Fischer
    - Suzy & Linda – Ken Humberston
    - Kathleen – Martha Schrader
    - Roger & Meridian – Jim Bernard
  - Linda and Denise will help Irene write a grant proposal to alter the Makerspace so it can be used for other programs.
  - Carol will research grant opportunities through the Murdock Foundation.
5. Review Talking Point with the BCC meeting
6. WIC Grant
7. Census training dates
8. LDAC Report

9. Library staff report
  - Monthly budget update
  - Library Operations
  - Library Programs and Events
10. Teen Programs
11. Friends upcoming events
12. Board members' reports, concerns and comments
13. Public Comments
14. Adjournment

Questions about the agenda may be addressed to board chair Linda Warwick ([CanbyPublicLibraryBoard@canbyoregon.gov](mailto:CanbyPublicLibraryBoard@canbyoregon.gov)) or the Library Director, Irene Green at 503-266-0655 ([greeni@canbyoregon.gov](mailto: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](mailto:figueroae@canbyoregon.gov))***