

AGENDA
CANBY PUBLIC LIBRARY BOARD MEETING

September 17th 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 August meeting minutes
3. August action items
 - Board members report out on their meetings/interactions with their commissioners
4. Discussion on wording for the LDAC meeting on the boundary issue between OC and Canby
5. Policy Change: Library cards for children (recommend change to issue cards to ages 0-4 without their signature)

Time Permitting:

6. Library staff report
7. Teen Liaison report
8. Friends upcoming events
9. Reminder Census training Wednesday, September 18th @ 5:30 p.m.
10. Board members' reports, concerns and comments
11. Public Comments
12. 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)