



Canby Public Library Advisory Board

Meeting Agenda

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-266-3394 at least two business days in advance.

Canby Public Library Advisory Board

Members

Denise Fonseca – LDAC Representative
Jessica Hines
Judi Jarosh
Kathleen Myron – Chair
Linda Warwick
Suzy Stutes – Vice Chair
Chris Bangs – Council Liaison

City Staff

Danny Smith – Library Director
Lizzie Figueroa – Library Supervisor

Next Meeting Tuesday, September 21, 2021

<https://www.canbyoregon.gov/>

It is the City of Canby's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income. The City of Canby also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Tuesday, August 17, 2021
5:30 p.m. – 6:30 p.m.
Council Chambers (1st Floor)
222 NE 2nd Avenue
Canby OR 97013

1. Call to Order
2. Approval of July 2021 meeting minutes
3. Public Comment
4. Information Items
 - Council Liaison Report
 - Board Chair Report
 - Board Member Reports
 - LDAC Liaison Report
 - Teen Liaison Report
 - Director's Bi-monthly Report
 - Friends of the Canby Public Library Report
5. Discussion Items
 - Look ahead anticipating how to perform as many board duties as possible (both near-time and long-range planning) (**Kathleen**)
 - Board members express interest in being matched with specific duties (in association with long range planning)' Request volunteers to take the lead on compiling the annual report to the City Council. (**Kathleen**)
 - Begin compiling reports, documents needed to prepare for board future budget process participation. (**Kathleen**)

- Schedule for review and update of the CPL Policy Manual (last revised 2019) after 2020 census population information is available including Canby Ordinance No. 1541 (City Code 1.20.040 Term of office; vacancies.) passed 12.02.2020 4/0 (CPL Policy Manual 3.2.4 Terms of Office – Vacancies) which revises sentence 6: “Any Board member failing to attend 3 (*consecutive*)* Board meetings in a calendar year without approval of the Board chairperson may be removed by the City Council...” {*Remove “consecutive;” insert phrase underlined in boldface.)
(Kathleen)
 - Vacant Positions **(Judi)**
6. Action Items
- Interview candidates for current vacancies
 - Board members will review CMC 2.20
 - Review Census data
7. Announcements
8. Adjournment