

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

Chris Bangs – Council Liaison
Denise Fonseca – LDAC Representative
Jessica Hines
Judi Jarosh
Kathleen Myron – Chair
Lois Brooks
Luke Viter – High School Representative
Rick Maier
Suzy Stutes – Vice Chair

City Staff

Danny Smith – Library Director Marisa Soltz – Library Supervisor

Next Meeting Tuesday, October 19, 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, September 21, 2021 5:30 p.m. – 6:30 Virtual Meeting via Zoom Join Zoom Meeting

> Or join by Phone 253-215-8782 Meeting ID: 870 3146 2223 Passcode: 693314

- Call to Order
- Approval of July 2021 meeting minutes (August meeting cancelled)
- 3. Public Comment
- 4. Information Items
 - Introductions from New Members
 - o Council Liaison Report
 - Board Chair Report
 - Board Member Reports
 - LDAC Liaison Report
 - o Teen Liaison Report
 - Director's Bi-monthly Report
 - Friends of the Canby Public Library Report
 - 5. Discussion Items
 - Opportunity to answer/discuss any new member questions, comments (Kathleen)
 - <u>Library Patrons' Request for</u> <u>Item to be Added to Agenda</u> **(Kathleen)**
 - Request volunteers to take the lead on compiling the annual report to the City Council, look into 2020 Census information,

take lead on budget information (Kathleen)

- 6. Action Items
 - o Board members will review CMC 2.20
 - o Review Census data
- 7. Announcements
- 8. Adjournment