****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 503-266-0720 at least two business days in advance.

**Canby Public Library**

**Advisory Board**

**Members**

Chris Bangs – Council Liaison

Kathleen Myron – Chair

Suzy Stutes – Vice Chair

Denise Fonseca – LDAC Representative

Judi Jarosh – Out-going Member

Jessica Hines  
Lois Brooks

Rick Maier

Luke Viter – High School Liaison

**City Staff**

Danny Smith – Library Director

Lizzie Figueroa – Circulation Supervisor

Marisa Soltz – Reference Supervisor

Maya Benham – Deputy City Recorder

**Next Meeting Tuesday, February 15, 2022**

<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.

January 18, 2022

Virtual Meeting via Zoom

[Join Zoom Meeting](https://us02web.zoom.us/j/87031462223?pwd=SlErd25DSlFMUUx1bU01REdSQUlJUT09)

Or join by Phone 253-215-8782

Meeting ID: 870 3146 2223

Passcode: 693314

1. Call to Order
2. Secretary Indicated
3. Approval of November 2021 meeting minutes
4. Public Comment
5. 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\*
   * \*Text Submitted
6. Discussion Items: Secretary Position. Board Vacancy. Submitted Reports Comments
7. Action Items: Volunteer to serve as secretary. Canby Municipal Code 2.20 review subcommittee.
8. Announcements
9. Adjournment