



Canby Public Library Board

February 15, 2022 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.

Library Board Members:

Chris Bangs – Council Liaison
Kathleen Myron – Chair
Suzy Stutes – Vice Chair
Denise Fonseca – LDAC Representative
Jessica Hines - Secretary
Lois Brooks
Rick Maier
Luke Viter – High School Liaison
4-year Position Opening Posted

City Staff:

Danny Smith – Library Director
Lizzie Figueroa – Circulation Supervisor
Marisa Soltz – Reference Supervisor
Maya Benham – Deputy City Recorder

Next Meeting Tuesday, March 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.

February 15, 2022
Virtual Meeting via Zoom

[Join Zoom Meeting](#)

Or join by Phone 253-215-8782

Meeting ID: 870 3146 2223

Passcode: 693314

1. Call to Order
2. Approval of January 18, 2022 meeting minutes
3. Public Comment
4. Information Items: Reports
 - Council Liaison
 - Board Chair*
 - Board Members – working group draft*
 - LDAC Liaison
 - Teen Liaison
 - Director's Bi-monthly
 - Friends of the Canby Public Library (FOL in Chair's report)*
 - *Sent to Members & staff
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5. Discussion Items: Non-Collection Materials DRAFT policy
6. Action Items: Non-Collection Materials DRAFT policy; Co. Library District mapping & funding questions; See Jan. Minutes for add'l items
7. Announcements
8. Adjournment