



## Canby Public Library Board

### March 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

#### Position Opening Posted

#### City Staff:

Danny Smith – Library Director  
Lizzie Figueroa – Circulation Supervisor  
Marisa Soltz – Reference Supervisor

#### Next Meeting Tuesday, April 19, 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.

March 15, 2022  
Meeting In Person  
City Council Chambers

Or join via [Join Zoom Meeting](#)  
by Phone 253-215-8782  
Meeting ID: 870 3146 2223  
Passcode: 693314

1. Call to Order
2. Approval of February 15, 2022 meeting minutes
3. Public Comment
4. Information Items: Reports
  - Council Liaison
  - Board Chair
  - Board Members
  - LDAC Liaison
  - Teen Liaison
  - Director's Bi-monthly\*
  - Friends of the Canby Public Library \*

\*Sent to Members & staff
5. Discussion Items: Confirm amendment to Board Proposed Non-collection Materials Policy; Review of CMC (Canby Municipal Code) 2.20 and ORS 357.400-621 [Public Libraries]; CCLD IGA (Clackamas County Library District Cooperative Intergovernmental Agreement); and ORS 192.610-690 (Oregon Municipal Handbook: Public Meetings Law, pgs. 9,10,13)

6. Action Items: Danny will take the proposed Non-Collection Materials Policy to the staff. Lois will formulate a letter from the FOL to the Board re: district funds; Rick & Kathleen will continue review of CMC 2.20
7. Announcements
8. Adjournment