



Canby Public Library Board April 19, 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 Library Staff:

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

Next Meeting Tuesday, May 17, 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.

April 19, 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 March 15, 2022 meeting minutes
3. Public Comment

4. Information Items: Reports

- Council Liaison +
- Board Chair
- Board Members
- LDAC Liaison
- Teen Liaison
- Director's Report+
- Friends of the Canby Public Library

*Sent to Members & staff

+See Action Items for Discussion

5. **Discussion Items:** See Action Items #6

6. Action Items: Board members to meet and review State law and City Municipal Code. Library Board General Powers ORS 357.490; CMC 2.20.060 Powers and duties.

Danny to talk with City Administrator about the board's March 15-approved proposed amendment to Section 19 of the Canby Public Library Policy Manual to expand section to include non-collection materials (19.3).

Danny to talk to City Administrator about public work session to discuss the codes.

Danny to talk with City Attorney about questions where CMC differs from ORS and question about complying with ORS.

Council Liaison Chris Bangs discussion item: Council proposal for monthly board chair reports to City Council; Council Liaison to meet once a year with board.

Board members to provide their contact information to the chair for board confidential use.

Kathleen to find out from Maya the expiration dates of board members' terms.

7. Announcements

8. Adjournment