



## Canby Public Library Board July 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  
Lois Brooks  
Rick Maier  
Luke Viter – High School Liaison  
Aimee Noss

### City Library Staff:

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

### Next Meeting August 16, 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.

July 19, 2022  
Meeting In Person  
City Council Chambers

Or join via [Join Zoom Meeting](#)  
by Phone 253-215-8782  
Meeting ID: 828 9948 7203  
Passcode: 832108

1. **Call to Order & Welcome**
2. Approval of May 17, 2022 Meeting Minutes
3. **Public Comment**
4. **Information Items: Reports**
  - Council Liaison
  - Board Chair
  - Board Members
  - LDAC Liaison
  - Teen Liaison
  - Director's Bi-Monthly Report
  - Friends of the Canby Public Library

\*Sent to Members & staff
5. **Discussion Items:**  
FY 22-23 Board Officers Election;  
Board priorities; create Board work calendar
6. **Action Items:**
7. **Announcements**
8. **Adjournment**