



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

Aimee Noss
Chris Bangs – Council Liaison
Denise Fonseca – LDAC Representative
Vacant Position
Kathleen Myron
Lois Brooks – Vice Chair
Luke Viter – High School Liaison
Rick Maier
Suzy Stutes – Chair

City Staff

Danny Smith – Library Director

Next Meeting Tuesday, July 18, 2023

<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.

June 20, 2023 - 5:30pm

Hybrid Meeting

City Council Chambers

[Join Zoom Meeting](#)

Or join by Phone 253-215-8782

Meeting ID: 828 9948 7203

Passcode: 832108

- **Call to Order**
- **Approval of Minutes**
 - May 2023
- **Public Comment**
- **Information Items (10 mins)**
 - 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
- **Discussion Items:**
 - Annual Review Public Library Standards (**Rick Maier/Kathleen Myron 30 mins**)
 - New Board Member Orientation (**Suzy Stutes, 20 mins**)
 - Board Member Elections (**Suzy Stutes, 10 mins**)
- **Action Items:**
 - None
- **Announcements (5 mins)**
 - 3 candidates were nominated for positions on the Library Advisory Board.

- Linda Warwick (1 year term)
- Kristi Smith (4 year term)
- Jennifer Kraxberger (4 year term)

The appointment of these candidates is pending City Council approval and have been forwarded on to be voted on at the next meeting. With these appointments, there will be one position open.

- **Adjournment**