

## 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**

Chris Bangs – Council Liaison
Lois Brooks – Chair
Jen Kraxberger
Rick Maier
Aimee Noss
Kristi Smith
Luke Viter – High School Liaison
Linda Warwick

#### City Staff

Marisa Ely – Interim Library Director

### Next Meeting Tuesday, November 21, 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.

October 17, 2023
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
  - o August 2023
- Public Comment
- Information Items (10 mins)
  - Council Liaison Report
  - o Board Chair Report
  - Board Member Reports
  - o LDAC Liaison Report
  - o Teen Liaison Report
  - o Director's Bi-monthly Report
  - Friends of the Canby Public Library Report
- Discussion Items:
  - Report to City Council (30 mins)
  - FY 23-24 Monthly Meeting Topics & Review Calendar (Marisa Ely, 10 mins)
- Action Items:
  - Donation Process/Policy
- Announcements (5 mins)
- Adjournment