

# 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

Vacant – 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, January 16, 2024

#### 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. November 28, 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
  October 2023
  - O October 2023
- Public Comment
- Information Items (10 mins)
  Council Liaison Report
  - Board Chair Report
  - Board Member Reports
  - LDAC Liaison Report
  - o Teen Liaison Report
  - Director's Bi-monthly Report
  - Friends of the Canby Public Library Report
  - **Discussion Items:** 
    - City Administrator Interviews (5 mins)
    - Report to City Council (20 mins)
    - Library Hours (10 mins)
    - Donation Process/Policy (10 mins)
- Action Items:
  - Donation Process/Policy
  - Report to City Council
  - Announcements (5 mins)
- Adjournment