



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
Tiffany Mach
Rick Maier
Aimee Noss
Kristi Smith
Luke Viter – High School Liaison
Linda Warwick

City Staff

Marisa Ely – Library Director

Next Meeting Tuesday, February 20, 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.

January 16, 2024

Hybrid Meeting

City Council Chambers

[Zoom Meeting Link](#)

Or join by Phone 253-215-8782

Meeting ID: 873 0185 1115

Passcode: 902132

- **Call to Order**
- **Approval of Minutes**
 - November 2023
- **Public Comment**
- **Information Items**
 - ~~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:**
 - Report to City Council
 - Goal Setting & To-Do List
 - Shifting Library Hours
 - Donation Process/Policy
- **Action Items:**
 - Donation Process/Policy
 - Report to City Council
- **Announcements**
- **Adjournment**