

## 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**

Paul Waterman – Council Liaison
Aimee Noss – Chair
Lois Brooks
Jen Kraxberger
Tiffany Mach
Zoe Myers
Kristi Smith
Linda Warwick
Linnea Stormo – High School Liaison

## **City Staff**

Marisa Ely – Library Director

## Next Meeting Tuesday, December 16, 2025

## 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 18, 2025 at 6pm
Hybrid Meeting
City Council Chambers
Join Zoom Meeting

Or join by Phone 253-215-8782 Meeting ID: 873 0185 1115 Passcode: 902132

- Call to Order
- Approval of Minutes
  - o October 2025
- Public Comment
- Information Items
  - o Council Liaison Report
  - o Board Chair Report
  - Board Member Reports
  - o LDAC Liaison Report
  - Teen Liaison Report
  - o Director's Bi-monthly Report
  - Friends of the Canby Public Library Report

### • Discussion Items:

Strategic Plan Update
 Presentation to City Council

#### Action Items:

- Joint meeting planning
- OLA Threshold Standards
- LAB Duties and Powers
- o 4/9/25 Ethics Training
- Civic Engagement Academy
- Review Handbook for Public Library Board Members

### Announcements

Adjournment