

Board Chair Report for Canby Public Library Board Meeting November 15, 2022

Danny Smith, Library Director, took the minutes for the October meeting. The October minutes will be sent out for approval by the board in November. Meetings will continue to be recorded and transcribed by a library staff member.

Working Items:

November	—	Suzy Stutes and Lois Brooks	Prepare Council Report and Present to City Council
December	—	No Meeting	
January	—	Routine Meeting	Meet the Friends Of the Library
February	—	Jessica Hines	Present Proposed Library Budget
March	—	No Meeting	
April	—	Rick Maier and Kathleen Myron	Review of Oregon Administrative Rules 543
May	—	Routine Meeting	Meet the Library Foundation
June	—	Elections and New Board Appointees	

Danny Smith will verify that the Board presentation is on the November City Council Agenda. Meeting Wednesday, November 16, 2022.

Jessica Hines and Luke Viter notified the Board Chair of their absence for the November meeting. Amy Noss was absent from the meeting.

Respectively submitted November 8, 2022.

Suzy Stutes

CPL Board Chair