

**AGENDA**  
**CANBY PUBLIC LIBRARY BOARD MEETING**

***August 11th, 2020***

*5:30 p.m.*

*Meeting will be conducted via Zoom*

Join Zoom Meeting

<https://zoom.us/j/91294844765>

or call: 1-253-215-8782

Meeting ID: 912 9484 4765

*The meeting will conclude no later than 6:45 p.m.*

1. General welcome and announcements
2. Approval of July meeting minutes
3. July action items
  - Irene will ask Amanda Zeiber to write a formal letter nominating Denise and Judy as Canby's LDAC representative and alternate.
  - Denise will contact Kathryn Kohl to find out about the next LDAC meeting.
  - Carol will draft a procedure for filling Board vacancies.
  - Linda will talk to library staff to coordinate the Canby Reads program.
4. Update on Canby Reads Program - Linda
5. Library staff report - Irene
6. Teen Liaison report - Meridian
7. Friends upcoming events - Suzy
8. Board members' reports, concerns and comments
9. Public Comments
10. Adjournment

Questions about the agenda may be addressed to board chair  
Carol Palmer ([CanbyPublicLibraryBoard@canbyoregon.gov](mailto:CanbyPublicLibraryBoard@canbyoregon.gov)) or the  
Library Director, Irene Green at 503-266-0655 ([greeni@canbyoregon.gov](mailto:greeni@canbyoregon.gov))

***The meeting location is accessible to persons with disabilities. A request for an  
interpreter for the hearing impaired or for other accommodations for persons with  
disabilities should be made at least 48 hours before the meeting to  
Lizzie Figueroa at 503-266-0654 ([figueroae@canbyoregon.gov](mailto:figueroae@canbyoregon.gov))***