

AGENDA
CANBY PUBLIC LIBRARY BOARD MEETING

February 18, 2020

5:30 p.m.

Willow Creek Room

Canby Public Library/Civic Building

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

1. General welcome and announcements
2. Approval of January meeting minutes
3. January action items
 - Irene will talk to Kathy Robinson at the Canby Adult Center regarding access to the U.S. Census.
 - Lizzie will compose a job description for bilingual high school volunteers.
 - Lizzie will poll the other libraries to gauge interest for a LINCC-wide special card design for babies and young kids.
 - Kathleen will find out whether she already submitted corrections to the minutes of 9/23/19 to Kathryn Kohl, and request the audio recording of the 1/27/2020 meeting.
 - Irene will update the Board Member Contact list.
4. Library Board Presentation to City Council
5. LDAC Report
6. Library staff report
7. Teen Liaison report
8. Friends upcoming events
9. Board members' reports, concerns and comments
10. Public Comments
11. Adjournment

Questions about the agenda may be addressed to board chair
Linda Warwick (CanbyPublicLibraryBoard@canbyoregon.gov) or the
Library Director, Irene Green at 503-266-0655 (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)