AGENDA CANBY PUBLIC LIBRARY BOARD MEETING

January 21, 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 December meeting minutes
- 3. December action items
 - Irene will share a revised draft of the letter of support for Change.org via email.
 - Irene and Scott will meet with Oregon City representatives to negotiate the service area boundary.
 - Irene will follow up with Kathy Robinson at the Canby Adult Center regarding access to the 2020 Census.
 - Meridian will find out whether she can advertise library programs in the high school newsletter.
 - Meridian will try to recruit high school volunteers to help with the census.
 - Lizzie will forward baby-card-design request to the LINCC Circulation Committee.
- 4. LDAC Report
- 5. Library staff report
- 6. Teen Liaison report
- 7. Friends upcoming events
- 8. Board members' reports, concerns and comments
- 9. Public Comments
- 10. Adjournment

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

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)