

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

***December 17th, 2019***

***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 November meeting minutes
3. November action items
  - Meridian will contact Marisa ([soltzm@canbyoregon.gov](mailto:soltzm@canbyoregon.gov)) about coordinating on the library's social media strategy.
  - Irene will follow up with Scott and/or Joe Lindsay to determine whether the library can gather public signatures for a letter of support.
  - Irene will talk to Mayor Hodson again about meeting with Oregon City representatives.
  - Kathleen will follow up on the request for the audio recording of the 9/23/19 LDAC meeting, and will submit corrections to the minutes to the county recorder.
  - Irene will contact Kathy Robinson at the Canby Adult Center about access to the 2020 U.S. Census.
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 ([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))***