

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

***November 19th, 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 October meeting minutes
3. October action items
  - Irene will find out whether the library can gather signatures for a letter of support regarding the disputed service area boundary.
  - Carol will talk to Canby Kiwanis about the service area dispute with Oregon City.
  - Kathleen will follow up with Kathryn Kohl regarding a December date for the next LDAC meeting.
  - Irene will find out whether Mayor Hodson has any meetings scheduled with Oregon City representatives.
  - Meridian will contact Marisa Soltz to coordinate social media strategies.
  - Suzy will clarify the request for funds from FOL for baby cards (\$1000).
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))***