AGENDA CANBY PUBLIC LIBRARY BOARD MEETING

October 15, 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 September meeting minutes
- 3. September action items
 - Irene will finalize the information packet for LDAC members before the meeting on the 23rd.
 - Irene will draft a timeline of the past steps in our campaign to update Canby's service area boundary.
 - Denise will look for baby-safe accessories to give out with library cards.
 - Suzy will ask the Friends if they would fund a special design for baby library cards.
- 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)