

AGENDA
CANBY PUBLIC LIBRARY BOARD MEETING

May 21, 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 April meeting minutes
3. April action items
 - Irene will analyze the comparative Travel & Training budgets for different City departments.
 - Board members should review Section 3 (Materials Standards) of the Oregon Public Library Standards before the May meeting, if they haven't already.
 - Denise will reach out to Irene Konev and/or ESL teachers about connecting with the Russian-speaking population.
4. Final update on the library's FY 19/20 budget to the Budget Committee
5. Update with the meeting with Laura Zentner and Greg Williams from the county on the district maps.
6. LDAC Report – Kathleen
7. Oregon Public Library Standards Review – Section 3
8. Library staff report - Irene
 - Monthly budget update
 - Library policy manual
 - Library Operations
 - Library Programs and Events
9. Friends of the Canby Public Library Report - Linda
10. Board members' reports, concerns and comments
11. Public Comments
12. Adjournment

Questions about the agenda may be addressed to board chair Kathleen Myron at 503-266-1263 myrons@canby.com or the Library Director, Irene Green at 503.266.0655 or 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, 503.266.0654 or Figueroae@canbyoregon.gov