

AGENDA
CANBY PUBLIC LIBRARY BOARD MEETING

October 27, 2020

5:30 p.m. (The meeting will conclude no later than 6:45 p.m.)

Meeting will be conducted via Zoom

<https://us02web.zoom.us/j/6525015709> (Meeting ID: 652 501 5709)

1. General welcome and announcements
2. Approval of September meeting minutes
3. September action items
 - a. Carol will send the revised selection process and board member expectation document to Danny for review, suggestions, and approval.
 - b. Carol will send the updated skills/experience document to all the members for final update and additions.
4. Code Change
5. LDAC Report – Due to COVID 19, suspended until further notice
6. Library staff report
 - Monthly budget update
 - Library Operations
 - Library Programs and Events
7. Friends of the Canby Public Library Report
8. Teen Liaison report
9. Board members' reports, concerns and comments
10. Public Comments
11. Adjournment

Questions about the agenda may be addressed to
Library Director Danny Smith, at 503-266-0655 (smithd@canbyoregon.gov) or the
Circulation Supervisor, Lizzie Figueroa, at 503-266-0654 (figueroae@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)