

AGENDA
CANBY PUBLIC LIBRARY BOARD MEETING

Tuesday, November 17, 2020

5:30 p.m.

Meeting will be conducted via Zoom:

<https://us02web.zoom.us/j/6525015709>

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
 - a) Carol will meet with Melissa Bisset regarding the proposed change to Municipal Code Section 2.20.040.
 - b) Meridian will share information about Discord and possible applications for library teen programs and services.
 - c) Lizzie will send out an overview of the library's eBook services.
4. Meeting schedule
5. LDAC Report
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

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)