

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

***Tuesday, May 10th 2016***

***5:00 PM***

**Canby City Hall**

*The meeting will conclude no later than 6:30 p.m.*

1. Welcome and announcements
2. Approval of April minutes
3. New library update
4. Friends of the Canby Public Library Report
5. Library District Advisory (LDAC) Report
6. Library Board – Candidate update
7. Review of April action items:
  - a. Policy Manual forwarded to Amanda Zeiber and Joe Lindsay for review.
8. Library staff report:
  - a. April report
  - b. Update on strategic plan
  - c. On-call positions
  - d. Oregon Library Association Conference
  - e. Libraries Transform Campaign
  - f. Annual report – July
9. Board members' reports, concerns and comments
10. Adjournment

Questions about the agenda may be addressed to board chair Roger Reif at 503.266.5989 or [rogerr@canby.com](mailto:rogerr@canby.com), or the Library Director, Irene Green at 503.266.0655 or [greeni@ci.canby.or.us](mailto:greeni@ci.canby.or.us).

***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@ci.canby.or.us](mailto:Figueroae@ci.canby.or.us)***