



## Canby Public Library Advisory Board

### Meeting Agenda

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-266-0720 at least two business days in advance.

#### Canby Public Library Advisory Board

##### Members

Aimee Noss  
Chris Bangs – Council Liaison  
Denise Fonseca – LDAC Representative  
Jessica Hines  
Kathleen Myron  
Lois Brooks – Vice Chair  
Luke Viter – High School Liaison  
Rick Maier  
Suzy Stutes – Chair

##### City Staff

Danny Smith – Library Director  
Amber Quinn – Library Manager

##### Next Meeting Tuesday, April 18, 2023

<https://www.canbyoregon.gov/>

It is the City of Canby's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income. The City of Canby also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

February 21, 2023

Hybrid Meeting

City Council Chambers

[Join Zoom Meeting](#)

Or join by Phone 253-215-8782

Meeting ID: 828 9948 7203

Passcode: 832108

- **Call to Order**
- **Approval of Minutes**
- **Public Comment**
- **Information Items (10 mins)**
  - Council Liaison Report
  - Board Chair Report
  - Board Member Reports
  - LDAC Liaison Report
  - Teen Liaison Report
  - Director's Bi-monthly Report
  - Friends of the Canby Public Library Report
- **Discussion Items:**
  - CREW Manual Update  
**(Kathleen Myron, 15 mins)**
  - City of Canby Budget Process  
**(Jessica Hines, 5 mins)**
  - Community Outreach  
Brainstorming  
**(Lois Brooks, 10 mins)**
- **Action Items: (Danny 5 mins)**
  - Youth Services Outreach Summary
  - Danny and Denise will meet to review the past community survey and results.
  - Danny will send Kathleen the URL for the State Library of

Texas CREW manual. Kathleen will report back to the board.

- Danny and Jessica will meet to review the annual budget process.
  - Danny will prepare a “Meet the Library Staff” option for LAB members in March
  - Danny to provide date and time of Chamber Event at Library.
- 
- **Announcements (5 mins)**
  - **Adjournment**