



## 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- LDAC Representative  
Chris Bangs – Council Liaison  
Linda Warwick  
Jen Kraxberger  
Kristi Smith  
Lois Brooks –Chair  
Luke Viter – High School Liaison  
Rick Maier

##### City Staff

Danny Smith – Library Director

##### Next Meeting Tuesday, August 15, 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.

July 18, 2023 5:30 p.m.

Hybrid Meeting

City Council Chambers

[Join Zoom Meeting](#)

Or join by Phone 253-215-8782

Meeting ID: 873 0185 1115

Passcode: 902132

- **Call to Order**
- **Approval of Minutes**
  - June 2023
- **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
- **Discussion Items:**
  - New Board Member Orientation  
**(Lois Brooks, 30 mins)**
  - Vice Chair Vacancy **(Lois Brooks, 5 mins)**
  - FY 23/24 Annual LAB Calendar  
**(Lois Brooks, 10 mins)**
- **Action Items:**
  - None
- **Announcements (5 mins)**
- **Adjournment**