



## 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

Scott Sasse – Council Liaison  
Lois Brooks – Chair  
Jen Kraxberger  
Tiffany Mach  
Rick Maier  
Aimee Noss  
Kristi Smith  
Linda Warwick  
VACANT – High School Liaison

##### City Staff

Marisa Ely – Library Director

##### Next Meeting Tuesday, July 16, 2024

<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.

June 18, 2024  
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**
  - May 2024
- **Public Comment**
- **Information Items**
  - 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:**
  - Online Survey results & CPL Strategic Plan
  - LDAC / LINCC Strategic Plan
- **Action Items:**
  - Teen Liaison application procedure
  - Donation Process/Policy
- **Announcements**
- **Adjournment**

