

# 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, August 20, 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. July 16, 2024 at 5:30pm 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 2024
- Public Comment
- Information Items
  - o Council Liaison Report
  - o Board Chair Report
  - o Board Member Reports
  - o LDAC Liaison Report
  - ⊖ Teen Liaison Report
  - o Director's Bi-monthly Report
  - Friends of the Canby Public Library Report
- Discussion Items:
  - o CPL Strategic Plan
  - Donation Process/Policy
- Action Items:
  - Teen Liaison application procedure
- Announcements
- Adjournment