AGENDA CANBY PUBLIC LIBRARY BOARD MEETING

July 21, 2020

5:30 p.m. Meeting will be conducted via Zoom Join Zoom Meeting: <u>https://us02web.zoom.us/j/88970746428</u> Or call

1-253-215-8782

Meeting ID: 889 7074 6428

The meeting will conclude no later than 6:45 p.m.

- 1. General welcome and announcements
- 2. Approval of June meeting minutes
- 3. June action items
 - Denise and Judi will apply for approval as CPL's LDAC rep and alternate.
 - Carol and Suzy will interview the applicants for the Board vacancy
- 4. Formalizing the process for new board applicants
- 5. Canby Reads Program Linda
- 6. LDAC Report Kathleen/Denise
- 7. Library staff report Irene
- 8. Teen Liaison report Meridian
- 9. Friends upcoming events Suzy
- 10. Board members' reports, concerns and comments
- 11. Public Comments
- 12. Adjournment

Questions about the agenda may be addressed to board chair Linda Warwick (<u>CanbyPublicLibraryBoard@canbyoregon.gov</u>) or the Library Director, Irene Green at 503-266-0655 (<u>greeni@canbyoregon.gov</u>)

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 at 503-266-0654 (figueroae@canbyoregon.gov)