Board of Directors Regular Meeting Notice
Wednesday, October 16, 2019, 5:30 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:30 p.m. on Wednesday, October 16, 2019, Wolf Creek branch library, 102 Ruth Avenue, Wolf Creek, Oregon 97497.

Preliminary Agenda

• Approval of consent agenda

• Public comment (each person has three minutes)

• Library director and finance reports

• Strategic plan

• Authorization of website consultant contract

• Policy review: Operations, Personnel, and Governance/Bylaws

• Library Foundation liaison report

• Facilities Oversight Task Force report

• Executive session to review the performance of a chief executive officer, other officers, employees, and staff members of the district per ORS 192.660(2)(i)

ACCOMMODATION FOR PEOPLE WITH DISABILITIES. If special physical or language accommodations are needed for this public session, please notify Josephine Community Library District at info@josephinelibrary.org or 541-476-0571 at least 48 hours prior to the session.
Josephine Community Library District
Board of Directors Regular Meeting
Wednesday, October 16, 2019 at 5:30 pm, Wolf Creek Branch Library

Agenda

Board members:
Position 1  Position 2  Position 3  Position 4  Position 5
Beecher Ellison  Laurel Samson,  Gina Marie  Pat Fahey  John Harelson,  Vice President  Agosta  President

<table>
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<tr>
<th>Agenda Items</th>
<th>Action</th>
<th>Responsible</th>
<th>Time</th>
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<tr>
<td>Call to Order</td>
<td></td>
<td>J. Harelson</td>
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**Standing Items**

1. Approval of agenda
2. Approval of consent agenda
   a. September 18 meeting minutes
   b. Policy 3-2-2 Donated Materials
   c. Policy 3-6-6 Fees
   d. Draft AFR from Gerald Burns, CPA
3. Public comment
4. Correspondence

**Staff Reports**

1. Library director’s report
2. Financial report
3. Strategic plan/board work plan

**Action Items**

1. Authorization of website consultant contract
2. Policies, first reading: Operations, Personnel
3. Policies, first reading: Governance/Bylaws

**Board Member Reports**

1. Library Foundation liaison report
2. Facilities Oversight Task Force report

**Announcements**

1. Comments from board members
2. Date and agenda items for next meeting

**Executive session: Performance Review**

To review the performance of a chief executive officer, other officers, employees, and staff members of the district per ORS 192.660(2)(i)

**Adjourn**

Adjourn

J. Harelson

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<th>Date and Time</th>
<th>Upcoming Meetings and Events</th>
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<tr>
<td>October 25–26</td>
<td>Readapalooza, Grants Pass branch</td>
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<td>October 31</td>
<td>Rick Bartow art display ends, Grants Pass branch</td>
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<td>November 3, 10am–3pm</td>
<td>FOL Holiday Bazaar, Grants Pass branch</td>
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<tr>
<td>November 12 – December 31</td>
<td>Library Foundation’s fundraising drive</td>
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<td>November 20, 5:15pm</td>
<td>JCLD regular board meeting, Grants Pass branch</td>
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<tr>
<td>November 11, 1 – 3pm</td>
<td>AIM writing workshop, Grants Pass branch</td>
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<td>December 7, 4:30 – 6:30pm</td>
<td>Volunteer appreciation holiday party, Grants Pass branch</td>
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<td>December 14, 1 – 3pm</td>
<td>Something About Poetry, Grants Pass branch</td>
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