

Board of Directors Regular Meeting Notice

Thursday, February 21, 2019, 5:15 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:15 p.m. on Thursday, February 21, 2019, in the Ben Bones Room of the Grants Pass branch library, 200 NW C Street, Grants Pass, Oregon 97526.

Preliminary Agenda

- Approval of meeting minutes for January 13, January 17, January 31, and February 7
- Public comment (each person has three minutes)
- Annexation petition review: Alfred and Mary Weeks, Deborah Lukas, Joseph River and Elijah Sky Perkins, Kevin E. Helmer, Alan D. Eisner and Charlene Shelton, Dave Maize, Carol M. Young, Betsy Norton, Ronald E. and Anne M. Padgett, Dennis M. and Pamela S. Dreher, Marcy Tilton, Kenneth A. and Amy H. Montgomery, Kathryn C. Krauss
- FY18 audit presentation
- Strategic Planning
- Library district board recruitment
- Library director, finance, and budget officer reports
- Policy review: Operations and Volunteer
- Facilities Oversight Task Force report

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.