

## Board of Directors Regular Meeting Notice

Thursday, April 25, 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, April 25, 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 March 21
- Public comment (each person has three minutes)
- Annexation petition review: Mara Lambert, Lawanda Simpson, and Lisa Baldwin
- Library director, finance, and budget officer reports
- Policy review: Operations and Personnel
- Memorandum of Understanding with Josephine County Library Foundation
- Consent agenda policy
- FY20 Budget Hearing date selection

**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](mailto:info@josephinelibrary.org) or 541-476-0571 at least 48 hours prior to the session.