

Board of Directors Regular Meeting Notice

Thursday, July 18, 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, July 18, 2019, in the Ben Bones Room of the Grants Pass branch library, 200 NW C Street, Grants Pass, Oregon 97526.

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Barbara Dickinson, Alberta Heagney, Donna Chickering, Katherine Motoya, and Mary Beth Camire
- Library director, annual, and finance reports
- Strategic plan update
- Policy review: Personnel and Operations
- Capital Improvement Plan
- New grant authorization
- Website consultant contract
- Library Foundation liaison 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.