

## Board of Directors Regular Meeting Notice

Thursday, August 15, 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, August 15, 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)
- Library director and finance reports
- Library director performance review
- Policy review: Governance and Operations
- Strategic Plan revision
- Library Foundation liaison report
- 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](mailto:info@josephinelibrary.org) or 541-476-0571 at least 48 hours prior to the session.