

Board of Directors Regular Meeting Notice

Wednesday, September 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 Wednesday, September 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)
- Training: What it means to be a trustee
- Library director and finance reports
- Employee Survey Insight Report
- Library director performance review
- Policy review: Operations
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Fine Free 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.