

Board of Directors Regular Meeting Notice

Wednesday, October 16, 2019, 5:30 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:30 p.m. on Wednesday, October 16, 2019, Wolf Creek branch library, 102 Ruth Avenue, Wolf Creek, Oregon 97497.

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Library director and finance reports
- Strategic plan
- Authorization of website consultant contract
- Policy review: Operations, Personnel, and Governance/Bylaws
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Executive session to review the performance of a chief executive officer, other officers, employees, and staff members of the district per ORS 192.660(2)(i)

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.

Josephine Community Library District
Board of Directors Regular Meeting
Wednesday, October 16, 2019 at 5:30 pm, Wolf Creek Branch Library
Agenda

Board members:

Position 1 Beecher Ellison	Position 2 Laurel Samson, Vice President	Position 3 Gina Marie Agosta	Position 4 Pat Fahey	Position 5 John Harelson, President
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Agenda Items	Action	Responsible	Time
Call to Order		J. Harelson	
Standing Items 1. Approval of agenda 2. Approval of consent agenda a. September 18 meeting minutes b. Policy 3-2-2 Donated Materials c. Policy 3-6-6 Fees d. Draft AFR from Gerald Burns, CPA 3. Public comment 4. Correspondence	Motion	J. Harelson J. Harelson J. Harelson J. Harelson	
Staff Reports 1. Library director's report 2. Financial report 3. Strategic plan/board work plan	Report Report Report	K. Lasky K. Hay J. Harelson	10 min 5 min 5 min
Action Items 1. Authorization of website consultant contract 2. Policies, first reading: Operations, Personnel 3. Policies, first reading: Governance/Bylaws	Resolution Discussion Discussion	K. Lasky K. Lasky J. Harelson	10 min 5 min 5 min
Board Member Reports 1. Library Foundation liaison report 2. Facilities Oversight Task Force report	Report Report	D. Mannix Ellison/Samson	5 min 5 min
Announcements 1. Comments from board members 2. Date and agenda items for next meeting		All J. Harelson	5 min
Executive session: Performance Review To review the performance of a chief executive officer, other officers, employees, and staff members of the district per ORS 192.660(2)(i)		J. Harelson	10 min
Adjourn		J. Harelson	

Date and Time	Upcoming Meetings and Events
October 25-26	Readapalooza, Grants Pass branch
October 31	Rick Bartow art display ends, Grants Pass branch
November 3, 10am-3pm	FOL Holiday Bazaar, Grants Pass branch
November 12 - December 31	Library Foundation's fundraising drive
November 20, 5:15pm	JCLD regular board meeting, Grants Pass branch
November 11, 1 - 3pm	AIM writing workshop, Grants Pass branch
December 7, 4:30 - 6:30pm	Volunteer appreciation holiday party, Grants Pass branch
December 14, 1 - 3pm	Something About Poetry, Grants Pass branch