

Board of Directors Regular Meeting Notice

Wednesday, November 20, 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, November 20, 2019, at the Grants Pass branch, 200 NW C Street, Grants Pass, Oregon 97526.

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Karin Cooley, Paul Weller, Deborah Lee Yeats
- Library director and finance reports
- Policy review: Personnel
- Authorization of lease agreement
- Authorization of library director's contract
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Executive session to consider the employment of a public officer, employee, staff member or individual agent of the district per ORS 192.660(2)(a)

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.