

## Board of Directors Regular Meeting Notice

Wednesday, December 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, December 18, 2019, at the Anne Basker Auditorium, 500 NW 6th Street, Grants Pass, Oregon 97526.

### Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Library director and finance reports
- Authorization of Solid Waste Agency grant
- Authorization of sublease agreement
- Policy review: Personnel and Operations
- 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.