

Board of Directors Regular Meeting Notice

Wednesday, January 15, 2020, 5:15 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:15 p.m. on Wednesday, January 15, 2020, in the Ben Bones room 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)
- Board training
- Library director and finance reports
- Budget Committee recruitment
- Authorization of contract for E-rate consultant
- 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 or 541-476-0571 at least 48 hours prior to the session.