

Board of Directors Regular Meeting Notice

Wednesday, February 19, 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, February 19, 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
- Annual Audit Report
- Library director and finance reports
- Contingency authorization
- Budget Committee recruitment
- Policy review: 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.

Josephine Community Library District
Board of Directors Regular Meeting
Wednesday, February 19, 2020 at 5:15 pm, Grants Pass branch
Agenda

Board members:

Position 1	Position 2	Position 3	Position 4	Position 5
Beecher Ellison	Laurel Samson, Vice President	Gina Marie Agosta	Pat Fahey	John Harelson, President

Agenda Items	Action	Responsible	Time
Call to Order		J. Harelson	
Standing Items			
<ol style="list-style-type: none"> 1. Approval of agenda 2. Approval of consent agenda January 15 meeting minutes February 1 workshop minutes Resolution 2020-004: Second reading Personnel Policy 4-8-2 and 4-10-1 Resolution 2020-005: Second reading Operations Policy 3-6-1, 3-6-2, 3-6-5 3. Public comment 4. Correspondence 5. Training: Board Meetings 	Motion	J. Harelson J. Harelson J. Harelson J. Harelson K. Lasky	5 min 10 min
Annual Audit Report	Motion	Pauly Rogers LLC	15 min
Staff Reports			
<ol style="list-style-type: none"> 1. Library director's report 2. Financial report 	Report Report	K. Lasky K. Hay	10 min 5 min
Action Items			
<ol style="list-style-type: none"> 1. Contingency authorization 2. Budget Committee recruitment 3. First reading: Operations Policy 3-3-4, 3-6-4 	Resolution Motion Discussion	K. Lasky K. Lasky K. Lasky	10 min 5 min 5 min
Board Member Reports			
<ol style="list-style-type: none"> 1. Library Foundation liaison report 2. Facilities Oversight Task Force report 	Report Report	D. Mannix Ellison/Samson	5 min
Announcements			
<ol style="list-style-type: none"> 1. Comments from board members 2. Date and agenda items for next meeting 		All J. Harelson	5 min
Adjourn		J. Harelson	

Date and Time	Upcoming Meetings and Events
February 19, 5:15pm	JCLD regular board meeting, Grants Pass branch
February 21, 11am	US Cellular cell phone basics, Grants Pass branch
February 22, 1pm	Life Happens: resume writing workshop, Grants Pass branch
February 25, 11am	LINC meeting, Grants Pass branch
February 29, 1pm	Master Gardener program for adults, Grants Pass branch
March 4, 10am	Welcome to Computers, Grants Pass branch
March 5, 5pm	Spring Cleaning tips with Jenny, Grants Pass branch
March 6, 10am	Facilities Oversight Task Force meeting, Grants Pass branch
March 6-7	GP Mini Book Grab
March 14, 1pm	AIM Workshop, Grants Pass branch
March 14, noon	Musical Storytime, Illinois Valley branch