

## Board of Directors Regular Meeting Notice

Wednesday, March 18, 2020, 5:15 p.m.

**Location: AllCare Health, 1701 NE 7<sup>th</sup> Street, Grants Pass**

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:15 p.m. on Wednesday, March 18, 2020, at **AllCare Health, 1701 NE 7<sup>th</sup> Street, Grants Pass, Oregon 97526.**

### Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Virginia Rothrock, Lawrence and Iva Moynihan, Joseph and Ashley Williamson
- Library director, finance, and budget officer's reports
- Facilities planning priorities for board decision
- Library district and foundation Memorandum of Understanding update
- Policy review: Volunteers
- 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.