

Board of Directors Regular Meeting and Budget Committee Meeting Notice

Wednesday, April 15, 2020, 5:30 p.m.

The Josephine Community Library District Budget Committee will meet at 5:30 pm on Wednesday, April 15, 2020. This will be a virtual meeting hosted through Zoom (meeting ID #137 366 815) in compliance with the Office of the Governor Executive Order 20-12, "Stay Home, Save Lives." The phone number to call into the meeting is (720) 707-2699. The agenda will include the FY21 budget message and public comment. A copy of the budget document may be obtained on or after Thursday, April 9, 2020 on the website at josephinelibrary.org or by email request to info@josephinelibrary.org. If special physical, technical, or language accommodations are needed for this public session, please notify Josephine Community Library District by email or by calling (541) 476-0571 at least four hours prior to the session. Accommodations will be made available through the Grants Pass branch at 200 NW C Street, Grants Pass, 97526.

Immediately following the scheduled Budget Committee meeting, the Board of Directors will hold its regular monthly meeting.

Virtual Meeting: Call 720-707-2699. Meeting ID #137-366-815

The Josephine Community Library District Board of Directors will hold a regular meeting virtually at 6:30 p.m. on Wednesday, April 15, 2020. To join the meeting, call 720-707-2699 and enter meeting ID #137-366-815.

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Library director and finance reports
- 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.