

## Board of Directors Regular Meeting Notice

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

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, July 15, 2020. This will be a virtual meeting hosted through Zoom (meeting ID #831 3898 3461) 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 (669) 900-9128.

**Virtual Meeting: Call (669) 900-9128. Meeting ID #894 8755 0300**

### Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Training: United for Libraries Short Takes
- Library director and financial reports
- FY20 election of board President and Vice President
- Appointing of FY20 bank signers and FY20 board meeting day and time
- Library director annual evaluation process
- 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.