

Board of Directors Regular Meeting Notice

Wednesday, August 19, 2020, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, August 19, 2020. This will be a virtual meeting hosted through Zoom (meeting ID #880 0677 2144) 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 #880 0677 2144

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Training: United for Libraries Short Takes
- Library director and financial reports
- FY19-20 Annual Report
- Three Rivers School District agreement for Williams branch property
- Pandemic procedure: Operations
- 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 or 541-476-0571 at least 48 hours prior to the session.