

Board of Directors Regular Meeting Notice

Wednesday, September 16, 2020, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, September 16, 2020. This will be a virtual meeting hosted through Zoom (meeting ID #868 4341 2536) 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 #868 4341 2536

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Training: United for Libraries Short Takes
- Employee Engagement Survey report
- Strategic Planning Preparation: Community Profile
- Library director and financial reports
- Library director annual evaluation process
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Executive session: To review the performance of a chief executive officer, other officers, employees, and staff members of the district per ORS 192.660(2)(i)

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.