

Board of Directors Regular Meeting Notice

Wednesday, October 21, 2020, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, October 21, 2020. This will be a virtual meeting hosted through Zoom (meeting ID #851 0450 0805) 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 #851 0450 0805

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Training: United for Libraries Short Takes
- Adult and Youth Collection and Program Assessments
- Library director and financial report
- Policies: Personnel
- 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.