

Board of Directors Regular Meeting Notice

Wednesday, November 18, 2020, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, November 18, 2020. This will be a virtual meeting hosted through Zoom (meeting ID #858 1160 3410) 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 #858 1160 3410

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Employee engagement focus group report
- Funding partner priorities report
- Library Foundation capital campaign report
- Library director and financial reports
- Policies: Operations
- 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.