

Board of Directors Regular Meeting Notice

Wednesday, January 20, 2021, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, January 20, 2021. This will be a virtual meeting hosted through Zoom (meeting ID #876 8086 4373) in compliance with the Office of the Governor's tiered framework to determine the risk level for Josephine County – "extreme risk." The phone number to call into the meeting is (669) 900-9128.

Virtual Meeting: Call (669) 900-9128. Meeting ID #876 8086 4373

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Deborah Anne Collins, Rachel Goodman
- Board training: United for Libraries Short Takes
- Strategic planning process
- Library director, financial, and budget officer's reports
- CARES Act funding: CRF, FEMA, and PPP
- Policies: Operations
- 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.