

Board of Directors Regular Meeting Notice

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

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, December 16, 2020. This will be a virtual meeting hosted through Zoom (meeting ID #839 7891 4699) 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 #839 7891 4699

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annual audit report
- Community outreach report
- Strategic planning process
- Library director and financial reports
- Policies: Personnel
- 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)
- Library director contract amendment

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.