

## Board of Directors Regular Meeting Notice

Wednesday, February 17, 2021, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, February 17, 2021. This will be a virtual meeting hosted through Zoom (meeting ID #881 2032 9417) 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 #881 2032 9417**

### Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Pat and Sue Fahey
- Strategic plan vision, mission, focus, and goals
- Library director, financial, and budget officer's reports
- Budget committee recruitment
- Policies: personnel
- 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](mailto:info@josephinelibrary.org) or 541-476-0571 at least 48 hours prior to the session.