

## Board of Directors Regular Meeting Notice

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

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, March 17, 2021. This will be a virtual meeting hosted through Zoom (meeting ID #827 7646 0000) 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 #827 7646 0000**

### Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Strategic planning preparation
- Library director, financial, and budget officer's reports
- Budget committee recruitment
- Policy review
- 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.