

Board of Directors Regular Meeting Notice

Wednesday, July 21, 2021, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, July 21, 2021. This will be a virtual meeting hosted through Zoom (meeting ID #844 6322 1657). The phone number to call into the meeting is (669) 900-9128.

Virtual Meeting: Call (669) 900-9128. Meeting ID #844 6322 1657

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Library director and financial reports
- FY22 election of President and Vice President, bank signers, and FY22 meeting date/time
- Authorization of Memorandum of Understanding with the City of Cave Junction
- Policy review: Personnel
- Library director annual evaluation process
- 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.