

Board of Directors Regular Meeting Notice

Wednesday, August 18, 2021, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, August 18, 2021. This will be a virtual meeting hosted through Zoom (meeting ID #873 3139 1488). The phone number to call into the meeting is (669) 900-9128.

Virtual Meeting: Call (669) 900-9128. Meeting ID #873 3139 1488

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Library director and financial reports
- FY20-21 Annual report
- Board signature resolution
- Board appointment
- Policy review
- 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.