

Board of Directors Regular Meeting Notice

Wednesday, September 15, 2021, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, September 15, 2021. This will be a virtual meeting hosted through Zoom (meeting ID #832 5772 0623). The phone number to call into the meeting is (669) 900-9128.

Virtual Meeting: Call (669) 900-9128. Meeting ID #832 5772 0623

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Library director and financial reports
- Policy review: Operations
- Library director annual evaluation process
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Executive session:
 - **Real Property Transactions** to conduct deliberations with persons designated by the governing body to negotiate real property transactions per ORS.192.660(2)(e) AND **Performance Review** to review the performance of a chief executive officer, other officers, employees, and staff members of the district per ORS 192.660(2)(i).

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.