

## Board of Directors Regular Meeting Notice

**Wednesday, February 16, 2022, 5:30 p.m.**

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, February 16, 2022. This will be a virtual meeting hosted through Zoom (meeting ID #872 2282 8246). The phone number to call into the meeting is (669) 900-9128.

**Virtual Meeting: Call (669) 900-9128. Meeting ID #872 2282 8246**

### Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Tara Duval and John Dwyer
- Library director and financial reports
- Operations 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.