

Board of Directors Regular Meeting Notice

Wednesday, July 20, 2022, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, July 20, 2022. This will be a virtual meeting hosted through Zoom (meeting ID #800 1403 1361). The phone number to call into the meeting is (669) 900-9128.

Virtual Meeting: Call (669) 900-9128. Meeting ID #800 1403 1361

Preliminary Agenda

- Approval of consent agenda
- Annexation petition review: Ray Swift and Daniel Dalegowski
- Public comment (each person has three minutes)
- Library director and financial reports
- Fiscal Year 2023 election of Board President and Vice President, assignment of bank signers, and selection of board meeting date and time
- Personnel policy review: Operations and Personnel
- 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.