

## Board of Directors Regular Meeting Notice

Wednesday, September 21, 2022, 5:30 p.m.

The Josephine Community Library District regular board meeting will meet at 5:30 pm on Wednesday, September 21, 2022. This will be a virtual meeting hosted through Zoom (meeting ID #857 2996 7094). The phone number to call into the meeting is (669) 900-9128.

**Virtual Meeting: Call (669) 900-9128. Meeting ID #857 2996 7094**

### Preliminary Agenda

- Approval of consent agenda
- Annexation petition review: Jacqueline E Rowan & Raymond S Labelle, Aaron Howard & Jennifer Folkerts, and Laura Slowiskoski
- Public comment (each person has three minutes)
- Library director, financial, and grant administration reports
- Policy review: Personnel
- Finance and board procedures
- 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](mailto:info@josephinelibrary.org) or 541-476-0571 at least 48 hours prior to the session.