

## Board of Directors Regular Meeting Notice

**Wednesday, December 21, 2022, 5:30 p.m.**

The Josephine Community Library District regular board meeting will meet at 5:30pm on Wednesday, December 21, 2022. This will be a virtual meeting hosted through Zoom (meeting ID #843 0199 6324). The phone number to call into the meeting is (669) 900-9128.

**Virtual Meeting: Call (669) 900-9128. Meeting ID #843 0199 6324**

### Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Library director, financial, and grants administration reports
- Draft AFR from Gerald Burns, CPA
- Policy review: Personnel
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Executive Session: 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](mailto:info@josephinelibrary.org) or 541-476-0571 at least 48 hours prior to the session.