

## Board of Directors Regular Meeting Notice

Wednesday, February 15, 2023, 5:30 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:30 p.m. on Wednesday, February 15, 2023, in the meeting room at the Grants Pass branch, 200 NW C Street, Grants Pass, Oregon 97526.

### Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Bertha A. Miller Trust and Kraai, Menno J. M. & Kraai, Jennie May
- Library director, financial, and grants administration reports
- Policy review: Operations, Governance, and Personnel
- Library Foundation liaison report
- Facilities Oversight Task Force report

**ACCOMMODATION FOR PEOPLE WITH DISABILITIES.** If special physical, language, or remote access 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.