

Board of Directors Regular Meeting Notice

Wednesday, March 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, March 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: Robert and Caroline Brooks, Trustees Brooks Rev Liv Trust, and Jackson M. and Dorit Brown
- Library director, financial, and grants administration reports
- Policy review: Governance
- 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 or 541-476-0571 at least 48 hours prior to the session.