

# Board of Directors Regular Meeting Notice

Wednesday, November 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, November 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: LAIRD S & LYNN C FUNK, J THOMAS & BARBARA C STROUT, TERRY CAIN, DARLENE JOHNSON, LUTZ & LISA M KRAMER
- Library director, financial, and grants administration reports
- Policy review: Operations and Volunteers
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Executive session:
  1. 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)
  2. Complaint  
To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member per ORS 192.660(2)(b)

**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.