

# Board of Directors Regular Meeting Notice

## Wednesday, December 20, 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, December 20, 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)
- Library director, financial, and grants administration reports
- Urban Renewal District expansion request
- Authorization of Builders Risk Insurance
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Executive session: ORS 192.660(2) (b, h)

**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.