

# Board of Directors Regular Meeting Notice

Wednesday, March 20, 2024, 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 20, 2024, in the meeting room at the Grants Pass branch, 200 NW C Street, Grants Pass, Oregon 97526.

## Preliminary Agenda (UPDATED)

- Executive session: ORS 192.660(2) (h), starts at 5:30 pm
- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Robert Lieberman, Sandra Lee Schwab, and Frances Sinclair
- Library director, financial, grants administration, and budget reports
- Strategic Plan update: employee compensation analysis
- 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.