

## Board of Directors Regular Meeting and Budget Hearing Notice

Wednesday, May 15, 20234 5:30 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting and annual budget hearing at 5:30 p.m. on Wednesday, May 15, 2024, 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: John Ledbetter, Catherine R & Micheal Trustees
- Library director and financial reports
- FY24-25 Budget hearing, property tax rate, and budget appropriation and adoption
- 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.