

## **Board of Directors Regular Meeting Notice**

Thursday, September 19, 2024, 5:30 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:30 p.m. on Thursday, September 19, 2024, at the Grants Pass branch of Josephine Community Library, 200 NW C Street 97526.

## **Preliminary Agenda**

- Approval of consent agenda
- Public comment (each person has three minutes)
- Library director and financial reports
- Teen Advisory Board presentation
- New Grants Pass library concept selection
- Capital Improvement Plan update
- Personnel and Operations Policy review
- 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 <a href="mailto:info@josephinelibrary.org">info@josephinelibrary.org</a> or 541-476-0571 at least 48 hours prior to the session.