

**Josephine Community Library District**  
**Joint Board Workshop Minutes**  
Sunday, September 8, 2024, at 9 am  
Grants Pass branch, 200 NW C Street, Grants Pass

**Library District Board present:** Pat Fahey, Rachele Selvig, Laurel Samson, Gina Marie Agosta, Tina Gotchall

**Absent:** None

**Library Foundation Board: present** Judy Christensen, Susan Cohen, Diane Hoover, Sara Katz, Bill Kohn, Nancy Lester, Randy Richardson, Shad Shriver, Steve Swearingen, Mary Walgrave

**Absent:** Susan Boigan, Dennis James, Denise Kalic, Boyd Peters, Doug Walker

**Steering Committee: present** Pat Fahey, Kate Lasky, Sue Cohen, Sara Katz, Caroline Brooks, Greg Fishwick

**Absent:** Mike Murphy, Ann Bauer, Dennis Webber, Vince Lucido, Dawn Welch, Doug Walker

**Staff/Contractors present:** Kate Lasky, Rebecca Stoltz, Amy King, Teresa Stover

**Facilitator present:** Michael Kosmala from Twin Goats, LLC

**CALL TO ORDER.** The workshop was called to order at 9:08 am.

#### **STRATEGIC PLANNING: VISION STATEMENT**

Michael Kosmala of Twin Goats, LLC facilitated the joint-board session workshop with library board members and staff. Participants discussed ideas surrounding the planning of a new Grants Pass library in the downtown area.

#### **ADJOURN**

The workshop adjourned at 10:30 am.

Respectfully submitted,



Brandace Rojo for Board Secretary Kate Lasky  
Josephine Community Library District