

Board of Directors Regular Meeting Notice

Thursday, November 21, 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, November 21, 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
- Annexation petition review: Kelli Sue Klein
- Capital Reserve Fund and Operations Reserve Fund Resolutions
- Personnel and Operations Policy review
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Executive session: ORS 192.660(2)(i)

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.