

**Josephine Community Library District**  
**Board of Directors Regular Meeting**  
**Wednesday, July 23, 2025 at 5:30pm**  
**Grants Pass branch, 200 NW C Street 97526**

**Agenda**

**Board members:**

Position 1	Position 2	Position 3	Position 4	Position 5
Rachele Selvig,	Kelly	Pat Fahey	Gina Marie Agosta,	Tina Gotchall
Vice President	Robinson		President	

Agenda Items	Action	Responsible	Time
Call to Order		G.M. Agosta	5 min
Executive session: ORS 192.660(2)(e)			
Discussion of draft lease from Josephine County		G.M. Agosta	5 min
Authorization of next steps in lease negotiation	Motion	G.M. Agosta	15 min
Public comment (each person has three minutes)			
Adjourn		G.M. Agosta	5 min

Date and Time	Upcoming Meetings and Events
July 26, 4:00pm	Volunteer Appreciation Ice Cream Social, Grants Pass branch
August 21, 5:30pm	District Board Meeting, Grants Pass branch
August 27, all day	Library closed for staff in-service training