

Board of Directors Regular Meeting Notice

Thursday, August 21, 2025, 5:30 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:30 p.m. on Thursday, August 21, 2025, at the Grants Pass branch of Josephine Community Library, 200 NW C Street, Grants Pass, OR 97526.

Preliminary Agenda

- Approval of consent agenda
- Public comment (each person has three minutes)
- Annexation petition review: Dale J & Terri Granville, Laurel & Raymond Howard, and Katherine Roncalio & Solomon E Roncalio-Meyer
- Library director and financial reports
- Annual Review
- Capital Improvement Plan review
- Resolution to authorize Grants Pass lease agreement
- Finance policy review
- Library Foundation liaison report
- Facilities Oversight Task Force report
- Executive session: ORS 192.660(2)(e)

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.