

# Board of Directors Regular Meeting Notice

Thursday, September 18, 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, September 18, 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: John R & Linda Pachaud, and Keith & Nancy Trahern, James F & Cheryl L Nelson
- Library director and financial reports
- Annual Report review
- Capital Improvement Plan review
- Resolution to authorize retirement benefits
- 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 [info@josephinelibrary.org](mailto:info@josephinelibrary.org) or 541-476-0571 at least 48 hours prior to the session.