

Board of Directors Regular Meeting Notice

Thursday, January 17, 2019, 5:15 p.m.

The Josephine Community Library District Board of Directors will hold a regular meeting at 5:15 p.m. on Thursday, January 17, 2019, in the Ben Bones Room of the Grants Pass branch library, 200 NW C Street, Grants Pass, Oregon 97526.

Preliminary Agenda

- Approval of December 20, 2018 meeting minutes
- Public comment (each person has three minutes)
- Library director, finance, and budget officer reports
- Policy review: Operations, Personnel, and Volunteer
- Policy review: Children's Internet protection
- Budget Committee applications review
- Tentative: FY18 audit report presentation
- Library foundation liaison report
- Facilities Oversight Task Force report

ACCOMMODATION FOR PEOPLE WITH DISABILITIES. If special physical or language accommodations are needed for this public sessions, please notify Josephine Community Library District at info@josephinelibrary.org or 541-476-0571 at least 48 hours prior to the session.