

Board of Directors Regular Meeting Notice

Thursday, May 16, 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, May 16, 2019, in the Ben Bones Room of the Grants Pass branch library, 200 NW C Street, Grants Pass, Oregon 97526.

Preliminary Agenda

- Approval of meeting minutes for April 25
- Public comment (each person has three minutes)
- Library director, finance, and budget officer reports
- Strategic and board work plans
- Public Hearing for the FY20 Budget
- FY20 budget and appropriations
- FY20 tax rate
- Reserve fund
- Policy review: Personnel

ACCOMMODATION FOR PEOPLE WITH DISABILITIES. If special physical or language 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.