



Jackson County Library District

Meeting Agenda & Notice of Meeting of the Budget Committee Fiscal Year 2018-2019

Adams Room, Medford Branch Library
205 S. Central Avenue, Medford, OR 97501
Thursday, May 24, 2018, at 4:00 p.m.

BUDGET COMMITTEE MEMBERS:

Board Members

Susan Kiefer, President
George Prokop, Vice President
Carol Doty, Director
Cathy Shaw, Director
Jill Turner, Director

Citizen Members

Gerri Davis, Medford
Cathy de Wolfe, Medford
Eric Dziura, East Medford
Kevin Keating, Medford
Catherine Prazenica, Medford

Mailing Address:

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Central Point, OR 97502

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www.jacksoncountylibrarydistrict.org

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| 1. Call to Order/Roll Call/Welcome | Board President |
| 2. Approve Proposed Agenda | Board President |
| 3. Election of Budget Committee Chair | Board President |
| 4. Budget Message | Budget Officer or Designee |
| 5. Presentation of Proposed Budget | Budget Officer or Designee |
| 6. Committee Discussion | Budget Committee Chair |
| 7. Public Input | Budget Committee Chair |
| 8. Additional Committee Discussion | Budget Committee Chair |
| 9. Possible Action
<i>Scheduling of a Second Meeting or Approval of the Budget*</i> | Budget Committee Chair |
| 10. Review Next Steps | Budget Officer or Designee |
| 11. Adjourn | Budget Committee Chair |

**includes approval of appropriated expenditures and approval of tax rate*

If a physical accommodation is needed to participate in a Jackson County Library District meeting, please contact Donovan Edwards at 541-423-1333. Notification of at least 48 hours prior to the meeting, preferably in writing, will assist her in providing reasonable accommodation.