CALL TO ORDER/ROLL CALL

INTRODUCTIONS & PROCLAMATIONS
None

CONSENT AGENDA (Action Required)
(1) Minutes from March 8, 2018 Regular Board Meeting and Minutes from March 16, 2018 Work Session; (2) Financial Report

ORAL REQUESTS AND COMMUNICATIONS FROM AUDIENCE (Comments will be limited to 3 minutes per individual and shall be limited to comments on non-agenda items or on agenda items that do not otherwise provide for public comment.)

REPORTS AND PRESENTATIONS (Inform)
1. Library Director Report – Jamar Rahming
2. JCLF Report – Amy Drake
3. Quarterly Statistical Report – Susan Bloom

NEW BUSINESS
4. Appointment of Facilities Committee Member (Action) – Susan Kiefer

OLD BUSINESS AND UPDATES
5. District Administrator Update (Inform) – Susan Kiefer/George Prokop
6. MOU with Various Friends Groups Update
7. MOU with JCLF Update
8. Technology Plan Update (Inform) – George Prokop

COMMITTEE AND BOARD MEMBER REPORTS (Inform)
9. RVCOG Board Meeting Brief – Carol Doty

EXECUTIVE SESSION - Pursuant to ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

FUTURE MEETINGS/EVENTS/OBSERVANCES:
April 28–29, 2018 - Medford Comic Con
April 30–May 5, 2018 - Children’s Book Week
May 7–8, 2018 - National Library Legislative Day
May 10, 2018 – JCLD Board Regular Meeting