

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

The Jackson County Library District Board meets regularly at 4:00 p.m. on the second Thursday of every month at the Medford Library in the Adams Community Meeting Room, unless otherwise noticed. You may find proposed agendas and prior meeting minutes at www.jacksoncountylibrarydistrict.org. If you have further questions or would like to be added to the email notification list, please contact Administrative Assistant, Donovan Edwards at 541-423-1333 or dedwards@rvcoq.org

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 us in providing reasonable accommodation.