

AGENDA

EXECUTIVE SESSION

9:00 a.m. Executive Session pursuant to ORS 192.660(2)(i): To review and evaluate the employmentrelated performance of the chief executive officer of any public body, a public offer, employee or staff member who does not request an open hearing.

No action will be taken by the Board following the Executive Session.

WORK SESSION

10:00 a.m. Call Work Session to order; take roll call. (In a work session, no testimony is taken from the public.)

Overall Goal: To build a Transition Road Map including Key Actions and Accountability

- 1. Confirm Work Session Objectives
- 2. Identify a Shared Vision for the Library System and an Effective Transition as of July 1, 2020
- 3. Develop Road Map in Key Areas:
 - a. Facilities
 - b. Staffing
 - c. Library Systems and Operations
 - d. Governance
 - e. Other
- 4. Evaluate Transition Options; Determine Methods, Needs and Accountability for Transition Planning
- 5. Next Steps, Wrap Up and Evaluate

Adjourn Work Session

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.

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. You may find proposed agendas and prior meeting minutes at <u>www.jacksoncountylibrarydistrict.org</u>. 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 <u>dedwards@rvcog.org</u>.