



JACKSON COUNTY LIBRARY DISTRICT (JCLD)
BOARD OF DIRECTORS EXECUTIVE SESSION
Medford Branch Library
Large Meeting Room
205 S Central Ave, Medford, OR
July 20, 2022

MINUTES

ATTENDEES

Present at the meeting were: Board Members Eric Dziura (President), Viki Brown (Vice President), Susan Kiefer, Jill Turner, and Kim Young.

Additional attendees: Kari May (Library Director), Jacquelyn Bunick (Legal Counsel), Kelda Vath (Assistant Director, Support Services), Brittany Brite (Finance Manager), and Val Nowak (Executive Assistant).

NEW BUSINESS

President Dziura called the executive session to order pursuant to ORS 192.660 (2)(3) to deliberate with persons designated by the governing body to negotiate real property transactions. Real property transactions are not limited to the purchase or sale of real property.

No votes or actions were taken.

ADJOURN

President Dziura adjourned the executive session at 6:06 p.m., and rejoined the public meeting session already in progress.

/s/ Val Nowak
Recording Secretary