



**JACKSON COUNTY LIBRARY DISTRICT (JCLD)**  
**BOARD MEETING AGENDA**  
**Large Meeting Room, Medford Branch Library**  
**205 S Central Ave, Medford, OR**  
**Dial 1-669-900-6833 to attend by phone**  
**Enter Meeting ID (access code): 965 9527 6734**  
**Or, click the link below to attend using Zoom:**  
<https://zoom.us/j/96595276734>  
**June 21, 2023, at 4:00 p.m.**

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**CALL TO ORDER/ROLL CALL**

**LAND ACKNOWLEDGEMENT**

**INTRODUCTIONS / PROCLAMATIONS**

**AGENDA AMENDMENTS AND APPROVAL**

**CONSENT AGENDA (Action)**

1. May 3, 2023 JCLD Budget Meeting Minutes
2. May 16, 2023 JCLD Board Work Session Minutes
3. May 17, 2023 JCLD Regular Board Meeting Minutes
4. SOHS Contract Amendment
5. JCLF MOU Amendment
6. Contract for Legal Services

**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.)

**PUBLIC HEARING TO RECEIVE COMMENTS REGARDING FISCAL YEAR 2023-2024 BUDGET**

**ADOPTION OF FISCAL YEAR 2023-2024 BUDGET AND APPROPRIATIONS (Action)**

7. Resolution 2023-04: Adopting Fiscal Year 2023-2024 Budget, Making Appropriations, Imposing and Categorizing Taxes – Brittany Brite

Supporting Documents:

- LB-1 Form Notice of Budget Hearing
- Approved Budget for Fiscal Year 2023-2024

**REPORTS (Inform)**

8. Library Director – Kari May
9. Jackson County Library Foundation – Ginny Auer
10. Financial Report – Brittany Brite

**UNFINISHED BUSINESS (Inform/Discuss)**

11. JCLD Annual Retreat – Eric Dziura

**NEW BUSINESS (Inform/Discuss/Action)**

12. Collection Development Policy – Policy Committee
13. Finance Policies – Policy Committee
14. Rules of Conduct Policy and Suspension Guidelines – Policy Committee

*The Jackson County Library District Board meets regularly at 4:00 p.m. on the third Wednesday of every month at the Medford Library in the Board Conference Room, unless otherwise noticed. You may find proposed agendas and prior meeting minutes at [www.jcls.org](http://www.jcls.org). If you have further questions or would like to be added to the email notification list, please contact Val Nowak at 541-774-6406 or [vnowak@jcls.org](mailto:vnowak@jcls.org).*

*If a physical accommodation is needed to participate in a Jackson County Library District meeting, please contact Val Nowak at 541-774-6406. Notification of at least 48 hours prior to the meeting, preferably in writing, will assist us in providing reasonable accommodation.*

- 15. Officer Elections **(inform/discuss)** – Eric Dziura
- 16. Security Contract – Joan Vigil

**If needed, the Board may enter an Executive Session pursuant to ORS 192.660(2)(f):** *To consider information or records that are exempt by law from public inspection.*

**COMMITTEE AND BOARD MEMBER REPORTS **(Inform)****

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**FUTURE MEETINGS/EVENTS/OBSERVANCES:**

JCLD Regular Board Meeting - July 19, 2023

Board Annual Retreat July 22, 9:00 am – 4:00 pm, Eagle Point Library