



JACKSON COUNTY LIBRARY DISTRICT (JCLD)
REGULAR 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>
July 19, 2023, at 4:00 p.m.

CALL TO ORDER/ROLL CALL

LAND ACKNOWLEDGEMENT

AGENDA AMENDMENTS AND APPROVAL

INTRODUCTIONS / PROCLAMATIONS

1. Swearing in and Oath of Office
2. Officer Elections (**Discuss/Action**)

CONSENT AGENDA

3. Pathways Contract Renewal
4. June 21, 2023 JCLD Board Meeting Minutes
5. June 28, 2023 JCLD Executive Session Minutes
6. Resolution 2024-01: To Authorize Checking Account, Designated Personnel and Signers
7. Resolution 2024-02: To Authorize LGIP Account, Designated Personnel and Signers
8. Staff Day Closure

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 (**Inform**)

9. Library Director – Kari May
10. SOHS Report – Jan Wright

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

11. Finance Policies – Kari May
12. Suspension Guidelines – Joan Vigil

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

13. District Organizational Items - Kari May
14. Committee Assignments – Viki Brown
15. Director Contract Extension – Viki Brown

Executive Session 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 decision may be made in executive session. At the end of today's executive session, the Board will come back to its regular session during which the Board may or may not take action or make a decision.*

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

ADJOURNMENT

FUTURE MEETINGS/EVENTS/OBSERVANCES:

July 22, 2023 – JCLD Board Annual Retreat – Eagle Point, OR
August 1-3, 2023 – 2023 United for Libraries Virtual Programs
August 9, 2023 – SDAO Board Member Duties, Responsibilities, and Liabilities Training - Medford, OR
August 16, 2023 – JCLD Regular Board Meeting
September 20, 2023 – SDAO Board Member Relations, Expectations, and Ethics Training – Klamath Falls, OR

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. 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.

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.