



JACKSON COUNTY LIBRARY DISTRICT (JCLD)
REGULAR BOARD MEETING AGENDA
Board 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>
August 21, 2023, at 4:00 p.m.

CALL TO ORDER/ROLL CALL

LAND ACKNOWLEDGEMENT

INTRODUCTIONS / PROCLAMATIONS

AGENDA AMENDMENTS AND APPROVAL

CONSENT AGENDA

1. July 19, 2023 JCLD Board Meeting Minutes
2. July 19, 2023 JCLD Board Executive Session Minutes
3. July 22, 2023 Board Work Session Minutes
4. Committee Charters – Facilities, Finance, and Data and Metrics

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)

5. Library Director – Kelda Vath and Joan Vigil
6. FY 2023 Annual Financial Report – Thomas McLanahan
7. Statistical and Strategic Plan Report – Kelda Vath

UNFINISHED BUSINESS (Inform/Discuss/Action)

none

NEW BUSINESS (Inform/Discuss/Action)

8. Facilities Master Plan – Kelda Vath

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)

9. Facilities Committee
10. Finance and Statistics Committee

ADJOURNMENT

FUTURE MEETINGS/EVENTS/OBSERVANCES:

September 18, 2023 – JCLD Board Regular 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 Monday 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.