



JACKSON COUNTY LIBRARY DISTRICT (JCLD)
REGULAR BOARD MEETING AGENDA
Board 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>
September 18, 2023, at 4:00 p.m.

CALL TO ORDER/ROLL CALL

LAND ACKNOWLEDGEMENT

INTRODUCTIONS / PROCLAMATIONS

Banned Books Week October 1-7, 2023

AGENDA AMENDMENTS AND APPROVAL

CONSENT AGENDA

1. August 21, 2023 JCLD Board Meeting Minutes

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)

2. Library Director – Kari May
3. Jackson County Library Foundation – Ginny Auer

UNFINISHED BUSINESS (Inform/Discuss/Action)

4. Fiscal Year End Annual Report – Thomas McLanahan

NEW BUSINESS (Inform/Discuss/Action)

5. SOHS Contract Amendment – Kari May
6. Award of Facilities Master Plan Contract – Kelda Vath
7. Staff Climate Executive Summary – Kari May & Brynn Fogerty
8. Paid Leave Oregon Policy – Brynn Fogerty

COMMITTEE AND BOARD MEMBER REPORTS (Inform)

ADJOURNMENT

FUTURE MEETINGS/EVENTS/OBSERVANCES:

September 20, 2023 – SDAO Board Relations, Ethics, and Expectations Training, Klamath Falls, OR
October 16, 2023 – JCLD Regular Board Meeting

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.