



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>
October 16, 2023, at 4:00 p.m.

CALL TO ORDER/ROLL CALL

LAND ACKNOWLEDGEMENT

INTRODUCTIONS / PROCLAMATIONS

National Friends of the Library Week

AGENDA AMENDMENTS AND APPROVAL

CONSENT AGENDA

1. September 18, 2023 JCLD Board Regular Meeting Minutes
2. JCLD Board Committee Charters and Workplans: Policy Committee

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. Please note that the Board will not address or respond to comments during the meeting.)

REPORTS (Inform)

3. Library Director Report and Strategic Plan Dashboard – Kari May

UNFINISHED BUSINESS (Inform/Discuss/Action)

none

NEW BUSINESS (Inform/Discuss/Action)

4. Annual State Statistics Report – Kelda Vath
5. Social Services Overview – Kari May, Joan Vigil, & Haylie Courtney
6. Director's Goals – Kari May
7. Waiving of Fees – Kelda Vath
8. Organizational Item: Regular Board Meetings November – February – Viki Brown

COMMITTEE AND BOARD MEMBER REPORTS (Inform)

9. Director's Evaluation Ad-Hoc Committee – Viki Brown

ADJOURNMENT

FUTURE MEETINGS/EVENTS/OBSERVANCES:

October 18, 2023 Joint JCLD/JCLF Board Meeting

November 1, 2023 JCLD Board Work Session – SDAO Training

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.