



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>
November 13, 2023, at 4:00 p.m.

CALL TO ORDER/ROLL CALL

LAND ACKNOWLEDGEMENT

INTRODUCTIONS / PROCLAMATIONS

AGENDA AMENDMENTS AND APPROVAL

CONSENT AGENDA

1. October 16, 2023 JCLD Regular Board Meeting Minutes
2. October 18, 2023 JCLD Board Work Session Minutes
3. Advocacy Committee Charter and Workplan 2023-2024

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. The Board will listen to all comments but will not respond during the meeting)

REPORTS (Inform)

4. Library Director – Kari May
5. Facilities Master Plan – Kari May

UNFINISHED BUSINESS (Inform/Discuss/Action)

6. none

NEW BUSINESS (Inform/Discuss/Action)

7. Budget Committee Member Recruitment

COMMITTEE AND BOARD MEMBER REPORTS (Inform)

8. Advocacy Committee
9. Director's Evaluation Committee

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.*

ADJOURNMENT

FUTURE MEETINGS/EVENTS/OBSERVANCES:

December 11, 2023 – JCLD Regular Board Meeting
JCLD Board Evaluation Work Session – Date TBA

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.