



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>
December 11, 2023, at 4:00 p.m.

CALL TO ORDER/ROLL CALL

LAND ACKNOWLEDGEMENT

INTRODUCTIONS / PROCLAMATIONS

AGENDA AMENDMENTS AND APPROVAL

CONSENT AGENDA

1. November 13, 2023 JCLD Board Meeting Minutes
2. November 13, 2023 JCLD Board Executive Session Minutes
3. JCLD & JCLF Relationship 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
6. Quarterly Financial Report – Thomas McLanahan

UNFINISHED BUSINESS (Inform/Discuss/Action)

7. SOHS Contract – Kari May
8. Budget Committee Recruitment – Kari May and Kevin Keating

NEW BUSINESS (Inform/Discuss/Action)

9. 2024 Holidays – Brynn Fogerty
10. 2022-2023 Audit Acceptance – Thomas McLanahan and Aria Bettinger
11. January Board Meeting – Viki Brown

COMMITTEE AND BOARD MEMBER REPORTS (Inform)

12. Finance and Statistics Committee
13. Relationship Committee

ADJOURNMENT

FUTURE MEETINGS/EVENTS/OBSERVANCES:

January 8, 2024 JCLD Regular Board Meeting
February 8-11, 2024 SDAO Annual Conference Seaside, OR
February 12, 2024 JCLD Regular Board Meeting
April 23-27, 2024 OLA Annual Conference Salem, 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.