



JACKSON COUNTY LIBRARY DISTRICT (JCLD)
BOARD OF DIRECTORS EXECUTIVE SESSION
Medford Branch Library
Board Meeting Room
205 S Central Ave, Medford, OR
November 13, 2023

MINUTES

ATTENDEES

Present at the meeting were: Board Members Viki Brown (President), Kim Young (Vice President), Susan Kiefer, Marissa Barrientos Shepherd, and Kevin Keating.

Additional attendees: Kari May (Library Director), Jacquelyn Bunick (Legal Counsel), and Val Nowak (Executive Assistant).

NEW BUSINESS

At 4:40p.m., President Brown called the executive session to order 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.

ADJOURN

President Brown adjourned the executive session at 4:56 p.m. and rejoined the public meeting session already in progress. No votes or actions were taken.

/s/ Val Nowak
Recording Secretary