



JACKSON COUNTY LIBRARY DISTRICT (JCLD)
BOARD OF DIRECTORS WORK SESSION
Medford Branch Library
Board Meeting Room
205 S Central Ave, Medford, OR
December 11, 2023, 3:00 p.m.

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) and Val Nowak (Executive Assistant)

CALL TO ORDER/ROLL CALL

President Brown called the meeting to order at 3:00 p.m.

NEW BUSINESS

Board Self-Evaluation Discussion

Library Director Kari May provided the Board with an executive summary of the Board's self-evaluation and led them in a discussion of the results. The evaluation took place in June 2023, and it was noted that it was prior to Director Keating joining the board. The Board also discussed meeting norms.

President Brown adjourned the meeting at 3:57 p.m.

/s/ Val Nowak
Recording Secretary