



JACKSON COUNTY LIBRARY DISTRICT (JCLD)
BOARD OF DIRECTORS EXECUTIVE SESSION
Medford Branch Library
Board Meeting Room
205 S Central Ave, Medford, OR
February 12, 2024

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)

EXECUTIVE SESSION

At 5:33 p.m., the Board convened into Executive Session pursuant to ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

No votes or action was taken as a result of the Executive Session.

ADJOURN

President Brown adjourned the executive session at 5:57 p.m. and rejoined the public meeting session already in progress.

/s/ Val Nowak
Recording Secretary