



**JACKSON COUNTY LIBRARY DISTRICT (JCLD)
BOARD WORK SESSION AGENDA**
JCLD Board Retreat
Gold Hill Library
202 Dardanelles Street
Gold Hill, OR
July 19, 2024

This informal work session will include facilitators to inform and moderate discussions regarding internal Board Member duties and communications. This session is designed to be informational and members will not be deliberating towards or making any decisions. No official business will be discussed.

9:00-9:15

Arrival and Coffee Social

9:15-10:00

Morning focus: Board Self-Evaluation – Viki Brown

For Board Members: please bring specific concerns from the self-evaluation document and actionable suggestions for improvements.

10:00-12:00

Strategic Workplan FY25 – Kari May

Kari May and the Admin Team will discuss achievements from FY24 and present an overview of the workplan for efforts in FY25.

12:30-1:00

Lunch

1:00-3:00

Afternoon Focus: Foundations of Equitable Stewardship - Bryon Lambert

This interactive session will explore how biases away from or toward people and issues can impact the work of guiding an organization.

3:00-4:00

Annual Calendar Preview – Kari May and Val Nowak

Distribution and discussion of major dates for the year, including Board meetings, committee meetings, and other happenings. An overview of Outlook and Sharepoint will be included. Any additional time will be devoted to relationship building.

4:00

Dismissal

This session may be publicly attended. Virtual access will be provided only by advanced request. If a physical accommodation is needed, please contact Val Nowak at 541-774-6406. Notification of at least 24 hours prior to the meeting, preferably in writing, will assist us in providing reasonable accommodation.

The Jackson County Library District Board meets regularly at 4:00 p.m. on the third Wednesday of every month at the Medford Library, 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.