

## CALL TO ORDER/ROLL CALL

LAND ACKNOWLEDGEMENT

## INTRODUCTIONS

**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 offer, employee or staff member who does not request an open hearing.

No action will be taken by the Board following the Executive Session.

## ADJOURNMENT

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 <u>www.icls.org</u>. 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.