



District Board Meeting
Tuesday, July 9, 2019
4:00 PM

AGENDA

Meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Library Director at (541) 475-3351.

AGENDA ITEMS	DISCUSSION/NOTES/REPORTS	RESPONSIBILITY/ ACTION
1. Call to order		Hillis
2. Approve agenda	With flexibility	Board
3. Public comment		
4. Accept minute summary	Regular Meeting of June 11, 2019 Budget Hearing of June 11, 2019	Board
5. Financial review	Accept as presented	Board
6. Executive session /	If necessary: ORS 192.660(1)(a) employment/192.660(1)(b) discipline/192.660(1)(h) legal counsel/ 192.660(1)(i) performance evaluation/192.660(2)(e)deliberation on real property transactions	
UNFINISHED BUSINESS		
1. Urban Renewal Proposal	*see packet emailed on May 21, 2019	
2. Westside Development Project	Updates	Steve
3. Farewell & Welcome Party		
4. Rental Update		
5. RFID Update		
NEW BUSINESS		
1. Appoint new board member		Kate Zemke
2. Conflict of Interest Forms		
Governance		
1. Global Governance Commit.	Page 9	Board
2. Governing Style	Page 11	Board
Executive Limitations		
1. Collection Development	Page 13-14	Board
2. Financial Cond & Activities	Page 18	Board
3. Financial Planning & Budget	Page 19	Board
Linkage	None	
Director & Youth Repts/Stats	Questions or comments	
Library Closures		
Upcoming Dates	June 1-Aug 27 Summer Reading Program June 18-July17 Spanish Summer Reading Program	
Agenda and/or Budget additions		
Other		
Adjournment	Motion to adjourn	

Mission Statement: The Jefferson County Library District exists for the use, education, and enjoyment of all citizens and visitors of the Library District. The Library provides access to diverse theories, ideas, and opinions in a variety of formats, supports developing readers and lifelong learners, and offers information, courteous services, and quality programs in a safe and welcoming environment.