**Special Meeting**

**JCLD Board of Directors**

**Wednesday, October 30, 2019 – 11:00 am**

**Rodriguez Annex**



**AGENDA**

 I. Call to Order Hillis

 II. Acceptance of Agenda and Establishment of a quorum All

 III. Public Comment

 IV. Executive Session All

* ORS 192.660(2)(e) – deliberation on real property transactions

 V. Return to Open Session

 IV. Discussion w the Bean Foundation about possible new library location All

 VII. Adjournment Hillis

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. 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.