

AGENDA

Jefferson County Library District Board Meeting
Harriman Building – 212 SW 4th 97741
March 8, 2022 – Tuesday at 3:00 pm
Meeting Called by Chairperson Karen Esvelt



Please Read: Board Packet

Please Bring: Chromebooks, Strategic Planning timeline

I. Call to Order

II. Acceptance of Agenda and Establishment of a quorum

III. Public Comment

IV. Consent Agenda

- February 08 Board Meeting
- February 22 Board Workshop
- Financial report for the period ending February 28, 2021

V. Director Evaluation

In accordance with ORS 192.660(2)(i) - the Board will enter into Executive Session to evaluate the performance of an employee.

VI. Old Business

- A. Closed Session to evaluate the performance of the director in accordance with ORS 192.660(2)(i)
Return to Open Session
- B. Strategic Planning

VII. Reports

- 1. Teams
- 2. Grants
- 3. Property

VIII. Adjournment

JCLD Mission/Vision

Mission: To strengthen our community through opportunities to educate, engage, and explore.

Vision: The Library is a trusted community resource and an essential platform for learning, creativity, and innovation by providing a conduit between information and knowledge.

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.

Zoom link: