



# SCHOOL BOARD MEETING REPORT

Board Meeting Date: 16-Nov-09

Agenda #                     

Staff/Administrator: Dan Huber-Kantola

Superintendent: Dan Huber-Kantola

Type of Item:       Informational       Action

**Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?**

I am requesting approval of the lease between Josephine County, Josephine Community Libraries, INC. and Three Rivers School District. The lease would be through December 31, 2011.

**Provide history/background information on your proposal.**

Josephine County closed the libraries in Josephine County because of budget reductions. JCLI has been a nonprofit corporation whose goal has been to reopen and keep open the libraries in our county. Josephine County already has other leases in place with JCLI but Williams is unique in that we own the real property the library building sits on.

**List the advantages of your proposal:**

The County library in the Williams area will reopen.

**List possible disadvantages of your proposal:**

**List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?**

Superintendent's recommendation(s):

Approve: Yes  No