



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

****REVISED****

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, May 21, 2025
2:00 PM

To the extent reasonably possible, the Siuslaw Public Library District (SPLD) makes all meetings accessible remotely through technological means and provides opportunities for members of general public to remotely submit oral and written testimony. Members of the public are invited to attend this meeting in person, or to email ref@siuslawlibrary.org or call 541-997-3132 by noon on Wednesday, May 21, 2025 for attendance instructions if they would like to attend the meeting remotely via videoconferencing or telephonic means. Members of the public are also invited to send written public comments via email to ref@siuslawlibrary.org or via mail to ATTN: SPLD Board, Siuslaw Public Library District, 1460 9th Street, Florence, OR 97439. Written comments on agenda items must be received no later than 9:00 AM on Wednesday, May 21, 2025 to be considered at the meeting.

All times are in Pacific Daylight Time.

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| I. Call to Order | Susy Lacer |
| II. Roll Call | Staff |
| III. Public Comment on Agenda Items
(limit of three minutes per person – fifteen minutes total) | Public |
| IV. Additions and Deletions to the Agenda | Board |
| V. Approval of the Regular Minutes of April 16, 2025* | Board |
| VI. Receive Fiscal Year 2023-2024 Audit Report | Chris Mahr |
| A. Discuss and take action on 2023-2024 Audit Report* | |
| B. Discuss and take action on letter to Oregon Audits Division* | |

VII. Reports

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| A. President | Susy Lacer |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |
| D. Friends of the Library* | Annie Schmidt |

VIII. Written Reports

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|---------------------------------------|--------------|
| A. Upper Siuslaw Library Committee | Kevin Mittge |
| B. Florence Urban Renewal Agency* | Susy Lacer |
| C. Lane Council of Governments | Donna Oshel |
| D. Siuslaw Public Library Foundation* | Colin Morgan |

IX. Communications

- A. Draft Minutes of the Budget Committee Meeting of April 16, 2025*
- B. Isler CPA engagement documents for FY24/25 audit*

X. New Business

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| A. Discuss and take action on Library Exhibit and Display Policy* | Board |
| B. Discuss and take action on Request for Reconsideration of Library Service Policy* | Board |
| C. Report on selection of Information Technology (IT) vendor from Library Director Spencer* | Board |

XI. Unfinished Business

XII. Other

XIII. Board Member Reports

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| XIV. Public Comment on Non-Agenda Items
(limit of three minutes per person – fifteen minutes total) | Public |
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XV. Adjourn

If you need additional technological, physical, or language accommodation to participate in this meeting please contact Library Director Meg Spencer at least 48 hours in advance of the meeting at 541-997-3132 or ref@siuslawlibrary.org.

*Item included in the board packet.