



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
REVISED

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, November 20, 2024
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, November 20, 2024 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, November 20, 2024 to be considered at the meeting. All times are in Pacific Standard 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 Minutes of the Regular Meeting of
October 16, 2024* | Board |
| VI. Reports | |
| A. President | Susy Lacer |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |
| D. Friends of the Library* | Annie Schmidt |

VII. 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 |
| E. Safety Committee* | Jane Yecny & Gayle Vinchesi |

VIII. Communications

IX. Adjourn to Executive Session pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of Library Director Megan Spencer.

X. Return to Open Session

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| A. Discuss and take action on Library Director Evaluation* | Board |
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XI. New Business

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| A. Discuss needed changes to Siuslaw Public Library Safety Committee* | Board |
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XII. Unfinished Business

XIII. Other

XIV. Board Member Reports

- A. Report from Board Member Kuhlman regarding the Oregon Government Ethics Commission (OGEC) Public Meetings Training*
- B. Informational article from the New York Times recommended by Board Member Kuhlman, "Librarians Face a Crisis of Violence and Abuse"*

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