



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING AGENDA

****REVISED****

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, September 18, 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 11:00 AM on Wednesday, September 18, 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, September 18, 2024 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 five 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
August 21, 2024* | Board |
| VI. Approval of the Minutes of the Special Meeting of
September 6, 2024* | Board |
| VII. Reports | |
| A. President | Susy Lacer |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |
| D. Friends of the Library* | Annie Schmidt |

VIII. Written Reports

- A. Upper Siuslaw Library Committee
 - B. Florence Urban Renewal Agency
 - C. Lane Council of Governments
 - D. Siuslaw Public Library Foundation
 - E. Safety Committee*
- Kevin Mittge
Susy Lacer
Donna Oshel
Colin Morgan
Jane Yecny & Gayle Vinchesi

IX. Communications

- A. Invitation to Friends of the Library (FOL) meeting from FOL Secretary Susan Kalina*
- B. Notice of grant award from ODHS Office of Resilience and Emergency Management (OREM)*
- C. Western Lane Community Foundation (WLCF) Book Endowment Statement*

X. New Business

- A. Presentation regarding potential collaboration between Siuslaw Public Library District and Western Lane Crisis Response (WLCR)*
- B. Discuss and take action on Public Meeting Policy*
- C. Discuss and take action on Best Practices Checklist from the Special District Association of Oregon*
- D. Discuss Procedure for Correspondence to the Siuslaw Public Library District Board of Directors*

XI. Unfinished Business

XII. Other

XIII. Board Member Reports

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

Public

XV. Adjourn

*Item included in the board packet.

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.