



****REVISED****

**SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING**

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, September 21, 2022
2:00 PM

To the extent reasonably possible, the Siuslaw Public Library 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 5:00 PM on Tuesday, September 20, 2022 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 must be received no later than 9:00 AM on Wednesday, September 21, 2022 to be considered at the meeting.

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| I. Call to Order | Sandy Kuhlman |
| 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 17, 2022* | Board |
| VI. Reports | |
| A. President | Sandy Kuhlman |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |
| D. Friends of the Library | Sherry Curran |

VII. Written Reports

- A. Upper Siuslaw Library Committee
- C. Lane Council of Governments
- D. Siuslaw Public Library Foundation
- E. Safety Committee*

Kevin Mittge
Susy Lacer
Renée LaCosse
Jane Yecny & Gayle Vinchesi

VIII. Communications

IX. New Business

- A. Discuss and take action on RFP for audit services*
- B. Discuss and take action on proposal from HGE Architects for exterior of library building project management*
- C. Discuss and take action on participation in stakeholder advisory committee for City of Florence Transportation Service Plan update*
- D. Discuss and take action on the resignation of Director LaCosse*
- E. Discuss recruitment and appointment process for the upcoming vacancy on the Siuslaw Public Library District's Board of Directors*
- F. Discuss resuming monthly president's meetings

X. Unfinished Business

XI. Other

XII. Board Member Reports

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

Public

XIV. 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.