

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, February 15, 2023
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, February 14, 2023 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, February 15, 2023 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
January 18, 2023* | 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 | Kevin Mittge |
| B. Florence Urban Renewal Agency* | Donna Oshel |
| C. Lane Council of Governments* | Susy Lacer |

D. Siuslaw Public Library Foundation*
E. Safety Committee*

Colin Morgan
Jane Yecny & Gayle Vinchesi

VIII. Communications

A. Objective and Key Results outcomes for 2022*

IX. New Business

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|---|-------|
| A. Discuss and take action on appointing a budget officer for Fiscal Year 2023/2024 | Board |
| B. Discuss and take action on the budget calendar for 2023* | Board |
| C. Discuss Library Director Meg Spencer's evaluation process for 2023* | Board |
| D. Discussion and prioritization of upcoming topics for library board meetings* | Board |
| E. Discuss and take action on the Open Meetings Policy* | Board |

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

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.