



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, November 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, November 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 on agenda items must be received no later than 9:00 AM on Wednesday, November 15, 2023 to be considered at the meeting.

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|---|----------------|
| I. Call to Order | Sandra 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 |
| VI. Approval of the Minutes of the Regular Meeting of
October 18, 2023* | Board |
| VII. Reports | |
| A. President | Sandy Kuhlman |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |
| D. Friends of the Library* | Sherry Curran |
| VIII. Written Reports | |
| 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*
E. Safety Committee*

Colin Morgan
Jane Yecny & Gayle Vinchesi

IX. Communications

- A. Special Districts Association of Oregon/Special District Insurance Services Best Practices checklist*
- B. Correspondence from Siuslaw Public Library patron Frank Smith*

X. New Business

- A. Presentation from Librarian Erin Gordenier regarding Oregon Health Sciences University walking program partnership
- B. Discuss and take action on responding to patron correspondence

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.