



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS  
REGULAR MONTHLY MEETING AGENDA

Bromley Room, Siuslaw Public Library District  
1460 9<sup>th</sup> Street, Florence, OR 97439  
Wednesday, October 16, 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](mailto:ref@siuslawlibrary.org) or call 541-997-3132 by Noon on Wednesday, October 16, 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](mailto:ref@siuslawlibrary.org) or via mail to ATTN: SPLD Board, Siuslaw Public Library District, 1460 9<sup>th</sup> Street, Florence, OR 97439. Written comments on agenda items must be received no later than 9:00 AM on Wednesday, October 16, 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<br>(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<br>September 18, 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  | 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. Correspondence from Patron Michael Allen to the Siuslaw Public Library District\*
- B. Special Districts Association of Oregon/Insurance Services Policy Renewal\*

X. New Business

- A. Discuss and take action on proposed inclusion of the Siuslaw Public Library District as pilot site for Resource Navigation Station in Western Lane Crisis Response's implementation grant proposal\* Board
- B. Discuss Library Director Meg Spencer's evaluation process for 2024\* Board
- C. Discuss date of winter gathering for the Siuslaw Public Library District Board of Directors Board

XI. Unfinished Business

XII. Other

XIII. Board Member Reports

- A. Written Report from Special Districts Association of Oregon training attended by directors Kuhlman, Oshel, and Yecny\*

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

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](mailto:ref@siuslawlibrary.org).*