



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, July 17, 2024  
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](mailto:ref@siuslawlibrary.org) or call 541-997-3132 by 11:00 AM on Wednesday, July 17, 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, July 17, 2024 to be considered at the meeting. All times are in Pacific Daylight Time.

- |   |                |
|---|----------------|
| I. Call to Order  | Sandra Kuhlman |
| 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>June 19, 2024*                            | Board          |
| V. Approval of the Minutes of the Special Meeting of<br>June 26, 2024*                            | Board          |
| VII. Reports  |                |
| A. President  | Sandy Kuhlman  |
| 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\*
- C. Lane Council of Governments\*
- D. Siuslaw Public Library Foundation\*
- E. Safety Committee\*

Susy Lacer  
Donna Oshel  
Colin Morgan  
Jane Yecny & Gayle Vinchesi

#### IX. Communications

#### X. New Business

- A. Discuss and take action on officer election
- B. Discuss and take action on appointments from the Siuslaw Public Library District to:
  - a. Siuslaw Public Library Foundation Board
  - b. Lane Council of Governments
  - c. Siuslaw Public Library Safety Committee
  - d. Florence Urban Renewal Agency
- C. Teen Summer Reading report by Librarian Brian Peters
- D. Executive summary of cybersecurity report by Librarian Lynda Green\*
- E. 2025 Organizational Review for the Siuslaw Public Library District\*
- F. Discuss and take action on Resolution 24-02: A Resolution Establishing a General Fund Credit Line and Authorizing Transfers for the Siuslaw Public Library District\*
- G. Discuss and take action on Resolution 24-03: A Resolution Establishing a Loan from the Reserve Funds to the General Fund of the Siuslaw Public Library District\*
- H. Discuss and take action on Resolution 24-04: A Resolution Authorizing Signatures for the Bank Accounts of the Siuslaw Public Library District\*
- I. Discuss and take action on current board meeting schedule and proposed FY 24/25 Calendar\*

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

**A River of Possibilities**