



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING AGENDA
Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, September 20, 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, September 19, 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, September 20, 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 August 16, 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 | Colin Morgan |
| E. Safety Committee* | Jane Yecny & Gayle Vinchesi |

IX. Communications

A. *Ethics Matters, "Public Meeting Law"*

Oregon Government Ethics Commission (OGEC) Bulletin of 9/8/2023

X. New Business

A. Presentation from Librarian Lynda Green regarding new telephone system and Support Staff Division Conference attendance*

B. Update on library operations

i. Hiring

ii. Painting and repair project

iii. Results of cleaning day closure

C. Discussion of SDIS Best Practices*

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.