

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Remote Meeting via Zoom
Wednesday, March 16, 2022
1:00 PM

This public meeting will be conducted virtually by video and telephone on the Zoom platform per enrolled House Bill 4212. Please note that, per HB 4212, these virtual meetings are recorded and will be made available to the public upon request.

Members of the public wishing to attend this meeting are invited to use the information included at the end of the agenda – both online and call-in options are listed for public participation. Such participation will be recorded as part of the public meeting, and will be made available to the public upon request. You may also email any public comments or questions to: ref@siuslawlibrary.org prior to 4:00 PM on Tuesday, March 15, 2022.

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|---|--------------|
| I. Call to Order | Susy Lacer |
| II. Roll Call | Staff |
| III. Citizens' Comments 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 February 16, 2022 | Board |
| VI. Receive Fiscal Year 2020-2021 Audit Report* | Chris Mahr |
| A. Discuss and take action on 2020-2021 Audit Report | Board |
| VII. Reports | |
| A. President | Susy Lacer |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |
| D. Friends of the Library | Linda Weight |

VIII. Written Reports

- | | |
|--------------------------------------|--------------------------------|
| A. Upper Siuslaw Library Committee | None |
| B. Lane Council of Governments* | Susy Lacer |
| C. Siuslaw Public Library Foundation | Renée LaCosse |
| D. Safety Committee* | Jane Yecny & Yvonne Pappagallo |

IX. Communication**

- A. Letter to Senator Peter DeFazio
- B. Invitation to the Lane County Commissioner District 1 Candidate Forum

X. New Business

- A. Librarian Kevin Mittge's taste of the "Best Books of 2021" program
- B. Reconsider public meeting procedure to reflect changed Oregon Health Authority and Centers for Disease Control and Prevention guidance*
- C. Discuss and take action on library director evaluation surveys*
- D. Discuss and take action on proposed simplified director evaluation process for 2022*
- E. Discuss and take action on proposed Siuslaw Public Library District Budget Committee members Maree Beers and Linda Weight*
- F. Update on SDAO Board Leadership Academy

XI. Unfinished Business

XII. Other

XIII. Board Member Reports

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

XV. 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.

**The board may take a short break after item IX on the agenda.

Join the meeting:

Siuslaw Library is inviting you to a scheduled Zoom meeting.

Topic: SPLD Board Meeting

Time: Mar 16, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82951194604?pwd=dE50ZURybTIEbFo5YUVTM1ZsbW4vdz09>

Meeting ID: 829 5119 4604

Passcode: 366986

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