



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS  
REGULAR MONTHLY MEETING  
\*\*\*REVISED\*\*\*

Bromley Room, Siuslaw Public Library District  
1460 9<sup>th</sup> Street, Florence, OR 97439  
Wednesday, February 18, 2026  
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 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, February 18, 2026 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, February 18, 2026 to be considered at the meeting. All times are in Pacific Standard Time.

I. Call to Order	Sandra Kuhlman
II. Roll Call	Staff
III. Public Comment on Agenda Items (limit of three 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 January 21, 2026*	Board
VI. Approval of the Minutes of the Work Session of January 21, 2026*	Board
VII. Receive SPLD Fiscal Year Audit Report for 2024-2025*	Cody Savey of Isler CPA
A. Discuss and take action on SPLD Fiscal Year Audit Report for 2024-2025*	Board
B. Discuss and take action on letter to the Oregon Audits Division*	Board
VIII. Reports	
A. President	Sandra Kuhlman
B. Financial*	Meg Spencer
C. Director's Report*	Meg Spencer

D. Friends of the Library\* Susan Kalina

IX. Written Reports

A. Upper Siuslaw Library Committee	Brian Peters
B. Florence Urban Renewal Agency	Tracey Miller
C. Lane Council of Governments	Donna Oshel
D. Siuslaw Public Library Foundation*	Sandra Kuhlman
E. Strategic Planning*	Sandra Kuhlman and/or Meg Spencer

X. Communications

- A. Lorraine Chernoff Memorial Fund annual distribution report\*
- B. Insurance renewal packet from Special District Insurance Services\*

XI. New Business

- A. Discuss and take action on proposed revision to the Siuslaw Public Library District Programming Policy\* Board

XII. Unfinished Business

XIII. Other

XIV. Board Member Reports

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

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

\*Item included in the board packet.