



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
REVISED

Bromley Room, Siuslaw Public Library District
1460 9th 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 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 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, February 18, 2026 to be considered at the meeting. All times are in Pacific Standard Time.

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| 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
- B. Florence Urban Renewal Agency
- C. Lane Council of Governments
- D. Siuslaw Public Library Foundation*
- E. Strategic Planning*

Brian Peters

Tracey Miller

Donna Oshel

Sandra Kuhlman

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.

*Item included in the board packet.