

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

****REVISED****

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, November 16, 2022
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, November 15, 2022 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 must be received no later than 9:00 AM on Wednesday, November 16, 2022 to be considered at the meeting.

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| I. Call to Order | Sandy Kuhlman |
| II. Roll Call | Staff |
| III. Swearing in of Board Member Donna Oshel | Board |
| IV. Public Comment on Agenda Items
(limit of five minutes per person – fifteen minutes total) | Public |
| V. Additions and Deletions to the Agenda | Board |
| VI. Approval of the Minutes of the Regular Meeting of
October 19, 2022* | 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
- C. Lane Council of Governments
- D. Siuslaw Public Library Foundation
- E. Safety Committee*

Kevin Mittge
Susy Lacer
N/A
Jane Yecny & Gayle Vinchesi

IX. Communications

- A. Letter to Lane County Clerk *
- B. Letter of Support for Lane Arts Council Grant Funding*

X. New Business

- A. Discuss and take action on appointing a new liaison to the Siuslaw Public Library Foundation Board
- B. Discuss and take action on Special District Insurance Services Best Practices Survey for 2023*
- C. Review OKR outcomes through QTR3*
- D. Discuss and take action on recommendation approving appointment of Alan Huck to Art Display Committee*
- E.

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.

*Item included in the board packet.