



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
REVISED

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, March 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, March 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, March 18, 2026, to be considered at the meeting. All times are in Pacific Daylight 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 February 18, 2026* | Board |
| VI. Reports | |
| A. President | Sandra Kuhlman |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |
| D. Friends of the Library | Susan Kalina |
| VII. 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
- E. Strategic Planning*

Sandra Kuhlman
Sandra Kuhlman and/or Meg Spencer

VIII. Communications

- A. Siuslaw Public Library District demographic report*

IX. New Business

- A. Discuss and take action on appointing two applicants to the Siuslaw Public Library District Budget Committee Board
 - i. Applications received from R. Paul Grunwald, Paul Heuberger, Susan Lavender, and Jennifer Yocum*
- B. Discuss and take action on appointing applicants to the Upper Siuslaw Library Committee Board
 - i. Biographical information received from Constance Castaneda, Rob Cuthrell, Beth Hammond, Paola Pargman-Levy, Lucas Stang, and Mariah Still*

X. Other

XI. Board Member Reports

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

XIII. 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.