



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

****REVISED****

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, January 17, 2024
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, January 16, 2024 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, January 17, 2024 to be considered at the meeting.

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|---|----------------|
| I. Call to Order | Sandra Kuhlman |
| II. Roll Call | Staff |
| III. Public Comment on Agenda Items
(limit of five minutes per person – fifteen minutes total) | Public |
| IV. Additions and Deletions to the Agenda | Board |
| VI. Approval of the Minutes of the Regular Meeting of
December 20, 2023* | Board |
| VII. Introduction of staff members hired in 2023 | |
| VIII. Receive Fiscal Year 2022-2023 Audit Report* | Chris Mahr |
| A. Discuss and take action on 2022-2023 Audit Report* | |
| B. Discuss and take action on letter to Oregon Audits Division* | |
| IX. Reports | |
| A. President | Sandy Kuhlman |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |

D. Friends of the Library

Sherry Curran

X. Written Reports

- A. Upper Siuslaw Library Committee
- B. Florence Urban Renewal Agency
- C. Lane Council of Governments*
- D. Siuslaw Public Library Foundation
- E. Safety Committee*

Kevin Mittge
Susy Lacer
Donna Oshel
Colin Morgan
Donna Oshel & Gayle Vinchesi

XI. Communications

- A. Response to public comment and written correspondence from President Kuhlman and additional correspondence from patron Anneliese Voelker*
- B. Thank you letter from Associate Librarian Lauren Hesse*
- C. 2023 Volunteer Check-In Summary from Librarian Erin Gordenier*

XII. New Business

- A. Discuss and take action on appointing a budget officer for Fiscal Year 2024/2025 Board
- B. Discuss and take action on the budget calendar for 2024* Board
- C. Discuss and take action on proposed budget committee member recruitment and appointment process* Board
- D. Discuss and take action on auditor engagement letter for Fiscal Year 2023/2024* Board

XIII. Unfinished Business

XIV. Other

XV. Board Member Reports

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

XVII. 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.