

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 18, 2023
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 17, 2023 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, January 18, 2023 to be considered at the meeting.

- | | |
|---|---------------|
| I. Call to Order | Sandy 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 |
| V. Approval of the Minutes of the Regular Meeting of
December 21, 2022* | Board |
| VI. Receive Fiscal Year 2021-2022 Audit Report* | Chris Mahr |
| A. Discuss and take action on 2021-2022 Audit Report* | |
| B. Discuss and take action on letter to Oregon Audits Division* | |
| 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

Kevin Mittge

B. Florence Urban Renewal Agency

Donna Oshel

C. Lane Council of Governments

Susy Lacer

D. Siuslaw Public Library Foundation

Colin Morgan

E. Safety Committee*

Jane Yecny & Gayle Vinchesi

IX. Communications

A. Special Districts Insurance Services property and liability policy update*

X. New Business

A. Presentation from Librarian Lynda Green regarding new catalog discovery platform

B. Discuss and take action on Interlibrary Loan Policy*

C. Discuss and take action on Confirmed COVID-19 Leave Policy*

D. Discussion and prioritization of upcoming topics for library board meetings*

XI. Unfinished Business

XII. Other

XIII. Board Member Reports

XIV. Public Comment on Non-Agenda Items

Public

(limit of three minutes per person – fifteen minutes total)

XV. 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.