



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Monday, November 24, 2025
10:00 AM

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 the 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 Sunday, November 23, 2025 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 Monday, November 24, 2025 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. Additions and Deletions to the Agenda | Board |
| IV. New Business | |
| A. Discuss and take action on draft RFP for Strategic Planning Consultant* | Board |
| V. 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.