

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS  
REGULAR MONTHLY MEETING

Bromley Room, Siuslaw Public Library District  
1460 9<sup>th</sup> Street, Florence, OR 97439  
Wednesday, July 20, 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](mailto:ref@siuslawlibrary.org) or call 541-997-3132 by 5:00 PM on Tuesday, July 19, 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](mailto:ref@siuslawlibrary.org) or via mail to ATTN: SPLD Board, Siuslaw Public Library District, 1460 9<sup>th</sup> Street, Florence, OR 97439. Written comments must be received no later than 9:00 AM on Wednesday, July 20, 2022 to be considered at the meeting.

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|---|---------------|
| I. Call to Order  | Susy Lacer    |
| II. Roll Call   | Staff         |
| III. Public Comment on Agenda Items<br>(limit of five minutes per person – fifteen minutes total) | Public        |
| IV. Additions and Deletions to the Agenda   | Board         |
| V. Introduction of new (and new-ish) staff members  | Lynda Green   |
| VI. Approval of the Minutes of the Regular Meeting of<br>June 15, 2022*                           | Board         |
| VII. Reports  |               |
| A. President  | Susy Lacer    |
| 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  |
| C. Lane Council of Governments*   | Susy Lacer    |

D. Siuslaw Public Library Foundation\*  
E. Safety Committee\*

Renée LaCosse  
Jane Yecny & Gayle Vinchesi

IX. Communications

None.

X. New Business

- A. Discuss and take action on officer election
- B. 2022 Organizational Review for the Siuslaw Public Library District\*
- C. Discuss and take action on Resolution 22-02: A Resolution Establishing a General Fund Credit Line and Authorizing Transfers for the Siuslaw Public Library District\*
- D. Discuss and take action on Resolution 22-03: A Resolution Establishing a Loan from the Reserve Funds to the General Fund of the Siuslaw Public Library District\*
- E. Discuss and take action on Resolution 22-04: A Resolution Authorizing Signatures for the Bank Accounts of the Siuslaw Public Library District\*
- F. Discuss and take action on current board meeting schedule and proposed FY 22/23 Calendar\*
- G. Discuss recognition of the donation from Paul R. Kindsvater at the Summer Reading Program finale on Wednesday, July 27 at noon
- H. Discuss and take action on soliciting project management proposal for exterior painting project
- I. Discuss and take action on appointments from the Siuslaw Public Library District to:
  - a. Siuslaw Public Library Foundation Board
  - b. Lane Council of Governments
  - c. Siuslaw Public Library Safety Committee

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](mailto:ref@siuslawlibrary.org).*