



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS  
REGULAR MONTHLY MEETING

**\*\*REVISED\*\***

Bromley Room, Siuslaw Public Library District  
1460 9<sup>th</sup> Street, Florence, OR 97439  
Wednesday, April 15, 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](mailto:ref@siuslawlibrary.org) or call 541-997-3132 by noon on Wednesday, April 15, 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](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 on agenda items must be received no later than 9:00 AM on Wednesday, April 15, 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<br>(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 March 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
- D. Siuslaw Public Library Foundation\*
- E. Strategic Planning\*

Donna Oshel  
Sandra Kuhlman  
Sandra Kuhlman and/or Meg Spencer

VIII. Communications

- A. OHSU Walking Report Booklet\*\*

IX. New Business

- A. Best Books of 2025 presentation

Librarian Kevin Mittge

X. Other

XI. Board Member Reports

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

Public

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

\*Item included in the board packet.

\*\*Distributed at the board meeting.