



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS  
SPECIAL MEETING

Bromley Room, Siuslaw Public Library District  
1460 9<sup>th</sup> Street, Florence, OR 97439  
Friday, September 6, 2024  
11:00 AM

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 10:00 AM on Friday, September 6, 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](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 regarding agenda items must be received no later than 9:00 AM on Friday, September 6, 2024 to be considered at the meeting.

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| I. Call to Order                                                                                                                                                     | Susy Lacer |
| II. Roll Call                                                                                                                                                        | Staff      |
| III. Additions and Deletions to the Agenda                                                                                                                           | Board      |
| IV. New Business                                                                                                                                                     |            |
| A. Discuss and take action on Free Speech Policy*                                                                                                                    |            |
| a. Consider revisions to petition and protest portion of policy                                                                                                      |            |
| B. Discuss and take action on Resolution 24-05: A Resolution Authorizing the Siuslaw Public Library District to Participate in the Local Government Investment Pool* |            |
| C. Discuss and take action on proposed designation of Indigenous Peoples' Day as an annual in-service day for the Siuslaw Public Library District                    |            |

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

\*Item included in the board packet.