



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
SPECIAL MONTHLY MEETING

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Friday, May 3, 2024
10:00 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 or call 541-997-3132 by 9:00 AM on Tuesday, May 3, 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 or via mail to ATTN: SPLD Board, Siuslaw Public Library District, 1460 9th Street, Florence, OR 97439. Written comments regarding agenda items must be received no later than 9:00 AM on Friday, May 3, 2024 to be considered at the meeting.

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| I. Call to Order | Jane Yecny |
| II. Roll Call | Staff |
| III. Additions and Deletions to the Agenda | Board |
| IV. New Business | |
| A. Discuss and take action on requested modification to Robert and Barbara Filiatreau Estate Bequest* | 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.