



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Bromley Room, Siuslaw Public Library District

1460 9th Street, Florence, OR 97439

Wednesday, January 21, 2026

2:45 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 or call 541-997-3132 by noon on Wednesday, January 21, 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 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 Wednesday, January 21, 2026 to be considered at the meeting. All times are in Pacific Standard Time.

I. Call to Order	Sandra Kuhlman
II. Roll Call	Staff
III. Public Comment on Agenda Items (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 December 17, 2025*	Board
VI. Approval of the Minutes of the Special Meeting of January 7, 2026*	Board
VII. Approval of the Minutes of the Special Meeting of January 15, 2026*	Board
VIII. Reports	
A. President	Sandra Kuhlman
B. Financial*	Meg Spencer
C. Director's Report*	Meg Spencer
D. Friends of the Library*	Annie Schmidt

IX. Written Reports

A. Upper Siuslaw Library Committee	Brian Peters
B. Florence Urban Renewal Agency	Tracey Miller
C. Lane Council of Governments	Donna Oshel
D. Siuslaw Public Library Foundation	Sandra Kuhlman
E. Strategic Planning	Sandra Kuhlman and/or Meg Spencer

X. Communications

XI. New Business

A. Discuss and take action on appointing a budget officer for Fiscal Year 2026/2027*	Board
B. Discuss and take action on the budget calendar for 2026*	Board
C. Discuss and take action on budget committee recruitment process and schedule for 2026*	Board

XII. Unfinished Business

XIII. Other

XIV. Board Member Reports

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

XVI. 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.