



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, May 17, 2023
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 or call 541-997-3132 by 5:00 PM on Tuesday, May 16, 2023 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 Wednesday, May 17, 2023 to be considered at the meeting.

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|---|---------------|
| I. Call to Order | Sandy 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 Regular Minutes of April 19, 2023* | Board |
| VI. Convene the Siuslaw Public Library District Local Contract Review Board | |
| A. Discuss and take action on bids received for
Project 22.35 Siuslaw Public Library: Exterior Repairs & Painting* | Board |
| VII. Reconvene the Siuslaw Public Library District Board of Directors Meeting | |
| VIII. Reports | |
| A. President | Sandy Kuhlman |
| 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

B. Florence Urban Renewal Agency*

Donna Oshel

C. Lane Council of Governments

Susy Lacer

D. Siuslaw Public Library Foundation*

Colin Morgan

E. Safety Committee*

Jane Yecny & Gayle Vinchesi

IX. Communications

A. None

X. New Business

A. Discuss and take action on authorizing Director Lacer as a representative of the district on the Florence Urban Renewal Agency Board*

Board

B. Discuss and take action on appointing a representative to the Lane Council of Governments

Board

C. Discuss and take action on adoption of Juneteenth Federal Holiday observance by the Siuslaw Public Library District

Board

XI. Adjourn to Executive Session pursuant to ORS 192.660(2)(i) to Review and evaluate the employment-related performance of Library Director Megan Spencer.

XII. Return to Open Session

Board

XIII. Unfinished Business

A. Discuss and take action on the library director evaluation process for 2024

Board

XIV. Other

XV. Board Member Reports

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

Public

XVII. 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.