



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, March 19, 2025
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 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 noon on Wednesday, March 19, 2025 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, March 19, 2025 to be considered at the meeting. All times are in Pacific Daylight Time.

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| I. Call to Order | Susy Lacer |
| 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 March 19, 2025* | Board |
| VI. Receive Fiscal Year 2023-2024 Audit Report* | Chris Mahr |
| A. Discuss and take action on 2023-2024 Audit Report* | |
| B. Discuss and take action on letter to Oregon Audits Division* | |
| VII. Reports | |
| A. President | Susy Lacer |

- B. Financial*
- C. Director's Report*
- D. Friends of the Library*

Meg Spencer
Meg Spencer
Annie Schmidt

VIII. Written Reports

- A. Upper Siuslaw Library Committee
- B. Florence Urban Renewal Agency
- C. Lane Council of Governments
- D. Siuslaw Public Library Foundation

Kevin Mittge
Susy Lacer
Donna Oshel
Colin Morgan

IX. Communications

X. New Business

- A. Discuss and take action on appointing applicant to the Siuslaw Public Library District Budget Committee
 - i. Applications received from Cynthia Hovind, Brad Shelton, and Sandra Young*

Board

XI. Unfinished Business

XII. Other

XIII. Board Member Reports

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

Public

XV. 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.