

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS ADOPTED 2023-2024 CALENDAR

Siuslaw Public Library Board of Directors regular meetings are scheduled for 2:00 PM on the third Wednesday of the month at the district's Florence Location (1460 9th Street, Florence, OR 97439), unless otherwise noted. All meetings are open to the public. Times for an annual retreat, a meeting in Mapleton, and other potential joint meetings are TBD. *This calendar is subject to change due to unforeseen circumstances. Please contact the library or visit www.siuslawlibrary.org to verify the date, time, content, and location of meetings.*

July 19

- Annual organizational meeting
- Swearing in of newly elected board members (if applicable)
- Elect officers
- Discuss annual assignments for board members (Foundation, LCOG, etc.)

August 16

September 20

October 18

- SDAO Best Practices review

November 15

December 20

- Beginning in FY24-25, this will be the annual director evaluation meeting

January 17

- Audit review
- Appoint budget officer and set budget calendar

February 21

- Distribute material for library director review

March 20

- Library director review (interim)

April 17

- Budget committee meeting at 12:15 PM in the Bromley Room
- Board meeting follows at 2 p.m.

May 15

June 21

- Adopt budget