

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, May 18, 2022
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 17, 2022 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 must be received no later than 9:00 AM on Wednesday, May 18, 2022 to be considered at the meeting.

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| I. Call to Order | Sandy Kuhlman |
| II. Roll Call | Staff |
| III. Citizens' Comments on Agenda Items
(limit of five 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
April 20, 2022* | Board |
| VII. Reports | |
| A. Vice President | Sandy Kuhlman |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |
| D. Friends of the Library | Linda Weight |

VIII. Written Reports

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|---------------------------------------|------------------|
| A. Upper Siuslaw Library Committee | None |
| B. Lane Council of Governments* | Susy Lacer |
| C. Siuslaw Public Library Foundation* | Renée LaCosse |
| D. Safety Committee* | Jane Yecny & TBD |

IX. Communication

- A. Correspondence with patron Richard Kutsch regarding creationism and intelligent design in the library's collection*

X. New Business

- A. Update on the recent round of library hiring
- B. Discuss and take action on scoring scale for the library director evaluation*
- C. Discuss and take action on potential support for letter proposing an absenteeism component for library board members*

XI. Unfinished Business

XII. Other

XIII. Board Member Reports

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

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.