



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

REVISED

Conference Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, June 12, 2024
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 11:00 AM on Wednesday, June 12, 2024 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, June 12, 2024 to be considered at the meeting. All times are in Pacific Daylight Time.

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|---|---------------|
| I. Call to Order | Sandy Kuhlman |
| II. Roll Call | Staff |
| III. Public Hearing on 2024-2025 Budget for the Siuslaw Public Library District* | Board |
| IV. Public Comment on Agenda Items
(limit of three minutes per person – fifteen minutes total) | Public |
| V. Additions and Deletions to the Agenda | Board |
| VI. Approval of the Regular Minutes of May 15, 2024* | Board |
| VII. Reports | |
| A. President | Sandy Kuhlman |
| B. Financial* | Meg Spencer |

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

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
- E. Safety Committee*

Kevin Mittge
Susy Lacer
Donna Oshel
Colin Morgan
Jane Yecny & Gayle Vinchesi

IX. Communications

- A. Correspondence regarding Library Director Meg Spencer received from Anneliese Voelker*
- B. First quarter 2024 Western Lane Community Foundation Book Endowment statement*
- C. Oregon Library Association Conference reports*
- D. Correspondence from Diane Bailiff regarding acknowledgement of Zimmerman/Watson Trust*

X. New Business

- A. Discuss and take action on Resolution 24-01: A Resolution Adopting a Budget, Making Appropriations, and Imposing and Categorizing Taxes for the Siuslaw Public Library District for Fiscal Year 2024/2025*
- B. Discuss and take action on response to correspondence from Anneliese Voelker
- C. Update on Summer Reading Program with Assistant Director/Youth Services Librarian Gayle Vinchesi

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.