



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, May 15, 2024
2:00 PM, PDT

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, May 15, 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, May 15, 2024 to be considered at the meeting. All times are in Pacific Daylight Time.

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| I. Call to Order | Sandra Kuhlman |
| II. Roll Call | Staff |
| III. Public Comment 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 Special Meeting of
April 17, 2024* | Board |
| V. Approval of the Minutes of the Regular Meeting of
April 17, 2024* | Board |
| V. Approval of the Minutes of the Special Meeting of
May 3, 2024* | Board |
| VI. Reports | |
| A. President | Sandy Kuhlman |
| B. Financial* | Meg Spencer |
| C. Director's Report* | Meg Spencer |
| D. Friends of the Library | Annie Schmidt |

VII. Written Reports

- A. Upper Siuslaw Library Committee Kevin Mittge
- B. Florence Urban Renewal Agency* Susy Lacer
- C. Lane Council of Governments Donna Oshel
- D. Siuslaw Public Library Foundation* Colin Morgan
- E. Safety Committee* Jane Yecny & Gayle Vinchesi

VIII. Communications

- A. Citycounty Insurance Services (CIS) Insurance Rate Updates*
- B. Request for room use by Central Coast Miniatures Club*

XI. New Business

- A. Discuss and take action on Bromley Room request for Central Coast Miniatures Club
- B. Discuss and take action on potential partnership with Western Lane Crisis Response*
- C. Adult Summer Reading Program highlights

X. Unfinished Business

XI. Other

XII. Board Member Reports

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

XIV. Adjourn

*Item included in the board packet.

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.