



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS  
REGULAR MONTHLY MEETING  
\*\*REVISED\*\*

Bromley Room, Siuslaw Public Library District  
1460 9<sup>th</sup> Street, Florence, OR 97439  
Wednesday, January 15, 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](mailto:ref@siuslawlibrary.org) or call 541-997-3132 by noon on Wednesday, January 15, 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](mailto:ref@siuslawlibrary.org) or via mail to ATTN: SPLD Board, Siuslaw Public Library District, 1460 9<sup>th</sup> Street, Florence, OR 97439. Written comments on agenda items must be received no later than 9:00 AM on Wednesday, January 15, 2025 to be considered at the meeting. All times are in Pacific Standard Time.

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 December 18, 2024*	Board
VI. Reports	
A. President	Susy Lacer
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
- B. Florence Urban Renewal Agency
- C. Lane Council of Governments
- D. Siuslaw Public Library Foundation

Kevin Mittge  
Susy Lacer  
Donna Oshel  
Colin Morgan

VIII. Communications

IX. New Business

- A. Librarian Bonnie Schwertfeger presents an update to the board about the SPLD Circulation Department\* Board
- B. Discuss and take action on appointing a budget officer for Fiscal Year 2025/2026 Board
- C. Discuss and take action on the budget calendar for 2025\* Board
- D. Discuss and take action on budget committee recruitment Process and schedule for 2025\* Board
- E. Discuss and take action on Health Resources & Services Administration Grant Opportunity for Resource Navigation Station: including updated language and initial Memorandum of Understanding\* Board

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

*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](mailto:ref@siuslawlibrary.org).*

\*Item included in the board packet.