

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, June 15, 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, June 15, 2022 to be considered at the meeting.

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| I. Call to Order | Susy Lacer |
| II. Roll Call | Staff |
| III. Public Hearing on 2022-2023 Budget for the Siuslaw Public Library District* | Board |
| IV. Public Comment on Agenda Items
(limit of five minutes per person – fifteen minutes total) | Public |
| V. Additions and Deletions to the Agenda | Board |
| VI. Approval of the Minutes of the Regular Meeting of May 18, 2022* | Board |
| VII. Reports | |
| A. President | Susy Lacer |
| 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 | Kevin Mittge |
| C. Lane Council of Governments | Susy Lacer |
| D. Siuslaw Public Library Foundation* | Renée LaCosse |
| E. Safety Committee* | Jane Yecny & Gayle Vinchesi |

IX. Communications

None.

X. New Business

- A. Discuss and take action on Memorandum of Understanding Between Siuslaw Public Library District and Siuslaw Public Library Foundation*
- B. Discuss and take action on Resolution 21-06: A Resolution Accepting the Paul R. Kindsvater Directed Estate and Appropriating Expenditure of Funds as a Special Payment to the Siuslaw Public Library Foundation*
- C. Discuss and take action on Resolution 22-01: A Resolution Adopting a Budget, Making Appropriations, and Imposing and Categorizing Taxes for the Siuslaw Public Library District for Fiscal Year 2022/2023*

XI. Unfinished Business

None.

XII. Other

XIII. Board Member Reports

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

XV. 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.

Note for library board members: please contact Library Director Meg Spencer at 541.997.3132 or meg@siuslawlibrary.org if you are unable to attend this meeting