

## SIUSLAW PUBLIC LIBRARY DISTRICT BUDGET COMMITTEE MEETING

Bromley Room, Siuslaw Public Library District 1460 9<sup>th</sup> Street, Florence, OR 97439 Wednesday, April 16, 2025 12:15 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 <a href="mailto:ref@siuslawlibrary.org">ref@siuslawlibrary.org</a> or call 541-997-3132 by 11:45 AM on Wednesday, April 16, 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 <a href="mailto:ref@siuslawlibrary.org">ref@siuslawlibrary.org</a> or via mail to ATTN: SPLD Budget Committee, Siuslaw Public Library District, 1460 9th Street, Florence, OR 97439. Written comments must be received no later than 10:00 AM on Wednesday, April 16, 2025 to be considered at the meeting. All times are Pacific Daylight Time.

I.	Call to Order	Susy Lacer
II.	Roll Call	Ryan Chandler
III.	Election of Budget Committee Chair	Budget Committee
IV.	Approve Minutes of the April 17, 2024 Budget Committee Meeting	Budget Committee
V.	Receive Fiscal Year 2025/2026 Budget Message from the Budget Officer	Budget Officer
VI.	Discuss and take action on approving	Budget Committee

property tax levy for Fiscal Year 2025/2026

VII. Discuss and take action on Budget Committee Fiscal Year 2025/2026 budgets for the Grant, Building/Equipment Reserve, Trusts and Estates Reserve, PERS Reserve, and general funds of the Siuslaw Public Library District

VIII. Set time and date for next meeting (if needed)

## IX. Adjourn

A copy of the budget document may be inspected or obtained on or after Friday, April 11, 2025 during business hours at either location of the Siuslaw Public Library District. Documents will also be available online after that date at www.SiuslawLibrary.info.

If you need additional technological, physical, or language accommodation to participate in the meeting please contact Library Director Meg Spencer at least 48 hours in advance of the meeting at 541-997-3132 or <a href="mailto:ref@siuslawlibrary.org">ref@siuslawlibrary.org</a>.