



SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

****REVISED****

Bromley Room, Siuslaw Public Library District
1460 9th Street, Florence, OR 97439
Wednesday, February 19, 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 or call 541-997-3132 by noon on Wednesday, February 19, 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 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, February 19, 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 January 15, 2025*	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

Kevin Mittge

B. Florence Urban Renewal Agency*

Susy Lacer

C. Lane Council of Governments

Donna Oshel

D. Siuslaw Public Library Foundation*

Colin Morgan

VIII. Communications

IX. New Business

A. Discuss and take action on audit proposals received from Isler, KDP, and TKW accounting firms*

Board

B. Discuss and take action on recommendation from the SPLD Art Display Committee to approve candidacy of Allen Thornton*

Board

C. Discuss and take action on the appointment of Charlotte Ryner to the Siuslaw Public Library District Budget Committee*

Board

D. Discuss and take action on book challenge at Siuslaw School District*

*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.

*Item included in the board packet.