

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS REGULAR  
MONTHLY MEETING

Bromley Room, Siuslaw Public Library  
1460 9th Street, Florence, OR 97439  
Wednesday, October 16, 2019  
1:00 PM

- |   |                                |
|---|--------------------------------|
| I. Call to Order  | Jane Yecny                     |
| II. Roll Call   | Staff                          |
| III. Public Comment on Agenda Items<br>(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 Regular Meeting of<br>September 18, 2019*   | Board                          |
| VI. Schedule attendance at USLC and President’s Meeting<br>USLC, October 15: Renée LaCosse<br>USLC, November 19:<br>President’s Meeting in Oct/Nov: Michael Falter<br>President’s Meeting in Nov/Dec: Renée LaCosse | Board                          |
| VII. Reports  |                                |
| A. President  | Jane Yecny                     |
| B. Financial*   | Meg Spencer                    |
| C. Director’s Report*   | Meg Spencer                    |
| D. Friends of the Library*  | Linda Weight                   |
| VIII. Written Reports   |                                |
| A. Upper Siuslaw Library Committee*   | Kevin Mittge                   |
| B. Florence Urban Renewal Agency*   | Pat Riley                      |
| C. Lane Council of Governments  | Susy Lacer                     |
| D. Foundation Steering Committee  | Mark Tilton                    |
| E. Siuslaw Vision*  | Meg Spencer                    |
| F. Safety Committee*  | Jane Yecny & Yvonne Pappagallo |
| IX. Communications  |                                |
| A. Correspondence regarding bequest to SPLD Book Endowment  |                                |

XII. New Business

- A. Discuss and take action on the revised "Public Records" policy\*
- B. Review proposed board members for Foundation Board:
  - a. Laurel Ferguson
  - b. Brenda Gilmer
  - c. Pat Riley
  - d. C. Montee Kennedy
  - e. Tim Salisbury
- C. Review Special Districts Association of Oregon Best Practices Survey
- D. Discuss American Library Association Trustees Training

XII. Unfinished Business

- A. None

XIII. Other

XIV. Board Member Reports

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

Public

XVI. Adjourn

\*Item included in the board packet.

Note: Please contact Library Director Meg Spencer at 541.997.3132 or [meg@siuslawlibrary.org](mailto:meg@siuslawlibrary.org) if you are unable to attend. The next meeting of the Siuslaw Public Library District will be November 20, 2019 at 1 p.m.

The Siuslaw Public Library District meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Meg Spencer, Siuslaw Public Library District Director, at 541-997-3132 or [meg@siuslawlibrary.org](mailto:meg@siuslawlibrary.org).