

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS  
REGULAR MONTHLY MEETING

Remote Meeting via Zoom  
Wednesday, July 21, 2021  
1:00 PM

This public meeting/public hearing will be conducted virtually by video and telephone on the Zoom platform. Members of the public wishing to attend this meeting are invited to use the information provided at the end of the agenda – both online and call-in options are provided for public participation.

You may also email any public comments or questions to:

[meg@siuslawlibrary.org](mailto:meg@siuslawlibrary.org) prior to 4:00 PM on  
Tuesday, July 20, 2021.

- |   |              |
|---|--------------|
| I. Call to Order  | Susy Lacer   |
| II. Roll Call   | Staff        |
| III. Swearing in of board members Sandy Kuhlman, Susy Lacer, and Colin Morgan*                            | Board        |
| IV. Public Comment on Agenda Items<br>(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 June 16, 2021 and Special Meeting of June 29, 2021* | 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   |              |
| A. Upper Siuslaw Library Committee  | Kevin Mittge |
| C. Lane Council of Governments*   | Susy Lacer   |
| D. Siuslaw Public Library Foundation*   | N/A          |

F. Safety Committee\*

Jane Yecny & Yvonne Pappagallo

IX. Communications

None.

X. New Business

- A. Organizational Review for the Siuslaw Public Library District\*
- B. Discuss and take action on Resolution 21-02: A Resolution Establishing a General Fund Credit Line and Authorizing Transfers for the Siuslaw Public Library District\*
- C. Discuss and take action on Resolution 21-03: A Resolution Establishing a Loan from the Reserve Funds to the General Fund of the Siuslaw Public Library District\*
- D. Discuss and take action on Resolution 21-04: A Resolution Authorizing Signatures for the Bank Accounts of the Siuslaw Public Library District\*
- E. Discuss and take action on current board meeting schedule and proposed FY 21/22 Calendar, including schedule for potential in-person meetings\*
- F. Discuss and take action on renewal with Chris Mahr + Associates\*
- G. New officer election
- H. Discuss and take action on appointing a new liaison to the Siuslaw Public Library Foundation Board

XI. Unfinished Business

XII. Other

XIII. Board Member Reports

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

Public

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

\*Item included in the board packet.

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

Siuslaw Library is inviting you to a scheduled Zoom meeting.

Topic: SPLD Board Meeting

Time: Jul 21, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82110445688?pwd=UVpackJuU3ExMINubkVxL0tNSzBqdz09>

Meeting ID: 821 1044 5688

Passcode: 719537

One tap mobile

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