This public meeting will be conducted virtually by video and telephone on the Zoom platform per enrolled House Bill 4212. Please note that, per HB 4212, these virtual meetings are recorded and will be made available to the public upon request. Members of the public wishing to attend this meeting are invited to use the information included at the end of the agenda – both online and call-in options are listed for public participation. Such participation will be recorded as part of the public meeting, and will be made available to the public upon request. You may also email any public comments or questions to: ref@siuslawlibrary.org prior to 4:00 PM on Tuesday, January 18, 2022.

I. Call to Order

II. Roll Call

III. Public Comment on Agenda Items
(limit of five minutes per person – fifteen minutes total)

V. Additions and Deletions to the Agenda

VI. Approval of the Minutes of the Regular Meeting of December 15, 2021*

VII. Reports
   A. President
   B. Financial*
   C. Director’s Report*
   D. Friends of the Library

VIII. Written Reports
   A. Upper Siuslaw Library Committee
IX. Communications
   A. Virtual storytime at Siuslaw Public Library District*
   B. Audit extension filed by Chris Mahr + Associates*
   C. 2021 Annual Strategic Plan outcomes*

X. New Business
   A. Review and take action on recommendation from Art Board
      Display Committee to appoint new committee member
      Elizabeth Lugg to the Committee*
   B. Discuss and take action on the annual strategic Board
      plan for 2022*
   C. Discuss and take action on appointing a budget officer for Board
      Fiscal Year 2022/2023
   D. Discuss and take action on the budget calendar for 2022* Board

XI. Unfinished Business

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 Assistant Library Director Gayle Vinchesi 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 Gayle Vinchesi at 541.997.3132 or gayle@siuslawlibrary.org if you are unable to attend this meeting.
Siuslaw Library is inviting you to a scheduled Zoom meeting.

Topic: SPLD Regular Board Meeting
Time: Jan 19, 2022 01:00 PM Pacific Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/meeting/tZYqd-yvqTwiE9CcR4Ja1ImGGkmylVkv7UU/ics?icsToken=98tyKuGqqTvHdOsuBCDRpwQB4igZ-3wtmZHj_p-ny2xKSECSw7RReiPK75pO87E

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