

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Remote Meeting via Zoom
Wednesday, September 15, 2021
1:00 PM

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: meg@siuslawlibrary.org prior to 4:00 PM on Tuesday, September 14, 2021.

I. Call to Order	Susy Lacer
II. Roll Call	Staff
III. Public Comment on Agenda Items (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 August 18, 2021*	Board
VI. Reports	
A. President	Susy Lacer
B. Financial*	Meg Spencer
C. Director's Report*	Meg Spencer
D. Friends of the Library	Linda Weight
VII. Written Reports	
A. Upper Siuslaw Library Committee	Kevin Mittge

C. Lane Council of Governments
D. Siuslaw Public Library Foundation
F. Safety Committee*

Susy Lacer
Renée LaCosse
Jane Yecny & Yvonne Pappagallo

VIII. Communications

A. Letter to the City of Florence regarding the library parking lot

IX. New Business

- A. Discuss and take action on proposed parameters for returning to in-person meetings*
- B. Review the library's 2021 strategic plan and discuss current numbers and progress*
- C. Report from Librarian Lynda Green regarding circulation of internet hot spots to library patrons

X. Unfinished Business

XI. Other

XII. Board Member Reports

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

Public

XIV. 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.

*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 if you are unable to attend this meeting.

Siuslaw Library is inviting you to a scheduled Zoom meeting.

Topic: SPLD Regular Board Meeting

Time: Sep 15, 2021 01:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZYqd-yvqTwiE9CcR4Ja1ImGGkmylvKvt7UU/ics?icsToken=98tyKuGqqTsvHdOSuBCDRpwQB4igZ-3wtmZHj_p-ny2xKSECSw7REelPK75pO87E

Join Zoom Meeting

<https://us02web.zoom.us/j/82705777894?pwd=MW1hRk1iZkIPak5kTVdxRm1DeXJSUT09>

Meeting ID: 827 0577 7894

Passcode: 946658

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Meeting ID: 827 0577 7894

Passcode: 946658

Find your local number: <https://us02web.zoom.us/u/kc5QAtRlep>