

SIUSLAW PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING

Remote Meeting via Zoom
Wednesday, November 17, 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, November 16, 2021.

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|---|---------------|
| 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. Presentation and Q &A session regarding
Multi-Unit Property Tax Exemption (MUPTEx) by City of Florence Senior
Economic Development Analyst Sarah Moehrke* | Sarah Moehrke |
| V. Additions and Deletions to the Agenda | Board |
| VI. Approval of the Minutes of the Regular Meeting of
October 20, 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

B. Lane Council of Governments*

Susy Lacer

C. Siuslaw Public Library Foundation*

Renée LaCosse

D. Safety Committee*

Jane Yecny & Yvonne Pappagallo

IX. Communications

A. City of Florence Memo to all Taxing Districts: Proposed Property Tax Exemption Program

X. New Business

A. Discuss and take action on Financial Management Policy*

Board

B. Discuss annual strategic plan and process for 2022*

Board

B. Discuss holiday gathering for Board

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 Library Director Meg Spencer 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 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: Nov 17, 2021 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-yvqTwiE9CcR4Ja1ImGGkmylvKvt7UU/ics?icsToken=98tyKuGqqTsvHdOSuBCDRpwQB4igZ-3wtmZHj_p-ny2xKSECSw7REelPK75pO87E

Join Zoom Meeting

<https://us02web.zoom.us/j/82705777894?pwd=MW1hRk1iZklPak5kTVdxRm1DeXJSUT09>

Meeting ID: 827 0577 7894

Passcode: 946658

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+1 312 626 6799 US (Chicago)

Meeting ID: 827 0577 7894

Passcode: 946658

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