

AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees
January 12, 2022 | 3:30 PM**

This is a Virtual Meeting. Attendees may join via either:

- **Phone:** Dial+1.253.215.8782 | Webinar ID: 853 3159 8218 | Passcode: 305939; or
- **Web browser** (Zoom user account is required to join via web browser):
<https://us06web.zoom.us/j/85331598218?pwd=TVRWcEVYTFY3N0tod0FSa1ZBV2xqQT09>; or
- **App** (Zoom user account is NOT required if joining by app) ([Windows App](#) | [iPad / iPhone App](#) | [Android App](#))
<https://us06web.zoom.us/j/85331598218?pwd=TVRWcEVYTFY3N0tod0FSa1ZBV2xqQT09>

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| 3:30 pm | 02 min. | Call to Order: Jamilyn Penn, Chair | |
| 3:32 pm | 05 min. | Public Comment: <i>This is time set aside for members of the public to speak to the Board of Trustees. Unless the item you wish to discuss is of an emergency nature, the Board ordinarily takes matters under advisement before taking action. Please submit comments in writing (including your Name, Address and Topic) to pmcbride@piercecountylibrary.org by 2 pm on January 12. Comments will be read aloud to the Board. Time limit for comments is three minutes.</i> | |
| 3:37 pm | 03 min. | Consent Agenda | Action |
| | | <ol style="list-style-type: none"> 1. Approval of Minutes of December 8, 2021, Regular Meeting 2. Approval of December 2021 Payroll, Benefits and Vouchers 3. Public Computer Replacements 4. Staff Computer Replacements 5. 2022 Network Switch Replacements | |
| 3:40 pm | 05 min. | Board Member Reports | |
| | | <ol style="list-style-type: none"> 1. Welcome Pamela Duncan, Jamilyn Penn | |
| 3:45 pm | 10 min. | Routine Reports | |
| | | <ol style="list-style-type: none"> 1. Fundraising Performance Report, Dean Carrell 2. Metrics Dashboard, Melinda Chesbro 3. November Financial Report, Cliff Jo 4. Customer Experience Services Report, Connie Behe and Kayce Austin | |
| 3:55 pm | 35 min. | Unfinished Business | Action |
| | | <ol style="list-style-type: none"> 1. 2021 Fund Transfers <ol style="list-style-type: none"> a. Resolution 2022-01: To Transfer the Set-Aside in the General Fund to the Election Fund b. Resolution 2022-02: To Transfer the Set-Aside in the General Fund to the Property and Facility Fund 2. Executive Director Recruitment Update, Cheree Green 3. 2022 Work Plan and Budget, Georgia Lomax, Melinda Chesbro, Connie Behe, Cliff Jo <ol style="list-style-type: none"> a. Annual Work Plan Summary b. Work Plan Project List c. Levy Sustainability Strategy – The Curve d. Removing Economic Barriers to Accessing the Library | |
| 4:30 pm | 10 min. | New Business | Action |
| | | <ol style="list-style-type: none"> 1. 2022 Foundation/Library Agreement and Addendum, Cliff Jo and Dean Carrell 2. 2020 Fiscal Audit, Cliff Jo | |
| 4:40 pm | 05 min. | Officers Reports | |
| | | <ol style="list-style-type: none"> 1. Q1 Marketing Focus - JBC 2. Q4 Marketing Results – Online Books, Videos, Magazines | |
| 4:45 pm | 15 min. | Executive Session | |
| | | <i>At this time on the agenda, the Board of Trustees will recess to Executive Session per RCW 42.30.110, to discuss collective bargaining matters.</i> | |
| 5:00 pm | 01 min. | Announcements | |
| 5:01 pm | | Adjournment | |