

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
March 9, 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](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>

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@piercecounitylibrary.org by 2 pm on March 9. Comments will be read aloud to the Board. Time limit for comments is three minutes.</i>	
3:37 pm	03 min.	Consent Agenda <ol style="list-style-type: none"> 1. Approval of Minutes of February 9, 2022, Regular Meeting 2. Approval of February 2022 Payroll, Benefits and Vouchers 3. Polaris Annual Maintenance Renewal 4. Dell Switch and Routers Annual Renewal 5. Lakewood Library Fire Panel Replacement 6. Resolution 2022-03: To Declare Furnishings and Equipment Surplus to Public Service Needs 7. Resolution 2022-04: To Declare Furnishings and Equipment Surplus to Public Service Needs 	Action
3:40 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>	Action
3:55 pm	15 min.	New Business <ol style="list-style-type: none"> 1. Ratification of 2022-2024 Collective Bargaining Agreement, Chereé Green 	Action
4:10 pm	05 min.	Board Member Reports	
4:15 pm	10 min.	Routine Reports <ol style="list-style-type: none"> 1. Fundraising Performance Report, Dean Carrell 2. Metrics Dashboard, Melinda Chesbro 3. January Financial Report, Cliff Jo 4. Customer Experience Services Report, Connie Behe, Kayce Hall and Alison Eckes 	
4:25 pm	05 min.	Officers Reports <ol style="list-style-type: none"> 1. Local 3787 Election Results 2. Special Election Results 3. Trustee Reappointment 4. 2020 Audit Update 5. DRS Audit 	
4:30 pm	10 min.	Unfinished Business <ol style="list-style-type: none"> 1. Executive Director Recruitment Update, Cheree Green 	
4:40 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 evaluate the qualifications of final applicants for the position of Executive Director.</i>	Action
4:55 pm	10 min.	Unfinished Business (cont.) <ol style="list-style-type: none"> 1. Executive Director Recruitment Update, Cheree Green 	Action
5:05 pm	01 min.	Announcements	
5:06 pm		Adjournment	Action