

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**July 13, 2022 | 3:30 PM**

Attendees may join in person at 3005 112<sup>th</sup> St E, Tacoma WA 98446, or virtually via:

- **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) or **App:**  
<https://us06web.zoom.us/j/85331598218?pwd=TVRWcEVYTFY3N0tod0FSa1ZBV2xqQT09>

**Call to Order:** Jamilyn Penn, Chair

**Public Comment:** *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. **If attending virtually, please submit request to comment in writing (including your full name, address and topic) to [pmcbri@piercecounlylibrary.org](mailto:pmcbri@piercecounlylibrary.org) by 2 pm on July 13. Time limit for comments is three minutes.***

**Consent Agenda**

**Action**

1. Approval of Minutes of June 8, 2022, Regular Meeting
2. Approval of June 2022 Payroll, Benefits and Vouchers

**Board Member Reports**

**Routine Reports**

1. Executive Director Report, Gretchen Caserotti
2. Fundraising Performance Report, Dean Carrell
3. Metrics Dashboard, Melinda Chesbro
4. May Financial Report, Cliff Jo
5. Public Services Report, Connie Behe, Alison Eckes and Kayce Hall

**Unfinished Business**

1. Lakewood Library Services and Communications, Connie Behe and Melinda Chesbro
2. Buckley Site Contamination Update, Cliff Jo

**New Business**

1. Public Comments to the Board of Trustees, Gretchen Caserotti
2. 2023 Budget Calendar, Cliff Jo
3. Selection of Library Materials Policy Discussion, Gretchen Caserotti

**Officers Reports**

1. Streaming Video Service, Amy Anderson
2. World Languages Collection, Amy Anderson
3. 2020 Audit Report, Cliff Jo

**Executive Session**

**Action**

*At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss property matters.*

**New Business (cont.)**

1. Approve Lease Documents for Temporary Lakewood Library (if needed), Cliff Jo

**Action**

**Announcements**

**Adjournment**

**Action**