

## AGENDA

### Special Meeting of the Pierce County Library System Board of Trustees July 29, 2022 | 2:00 PM

Attendees may join in person or virtually via:

- **Phone:** Dial+1.253.215.8782 | Webinar ID: 836 7228 0595| Passcode: 971205 ; or

**Web browser** (Zoom user account is required to join via web browser):

<https://us06web.zoom.us/j/83672280595?pwd=KzBLbVRpUDJxcGpXODFkSWIybFpKUT09>

- or

- **App** (Zoom user account is NOT required if joining by app) ([Windows App](#) | [iPad / iPhone App](#) | [Android App](#))

<https://us06web.zoom.us/j/83672280595?pwd=KzBLbVRpUDJxcGpXODFkSWIybFpKUT09>

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

#### **Executive Session**

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

**Action**

#### **New Business**

1. Lakewood Library Lease Negotiations

**Action**

#### **Announcements**

#### **Adjournment**

**Action**