

AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees
September 14, 2022 | 3:30 p.m.
The meeting will be held in person at: 3005 112th St E, Tacoma WA 98446**

Optional virtual attendance is available 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. Time limit for comments is three minutes. To provide comments virtually, sign up by emailing pmcbride@piercecounitylibrary.org by 2:00 p.m. on September 14. Written comments must be provided 24 hours prior to the meeting.*

Consent Agenda

Action

1. Approval of Minutes of August 10, 2022, Regular Meeting
2. Approval of August 2022 Payroll, Benefits and Vouchers
3. South Hill and Gig Harbor Parking Lot Repavement – Approve Contractor Change
4. IT Infrastructure Replacements Purchase Approval
5. Resolution 2022-12: To Declare Furnishings and Equipment Surplus to Public Service Needs

Board Member Reports

Routine Reports

1. Executive Director Report, Gretchen Caserotti
2. Fundraising Performance Report, Dean Carrell
3. Metrics Dashboard, Melinda Chesbro
4. July Financial Report, Cliff Jo
5. Public Services Report, Connie Behe

Unfinished Business

1. Lakewood Library Building and Services Update, Gretchen Caserotti, Connie Behe, Melinda Chesbro, Cliff Jo and Mary Getchell
 - a. Public Concerns Regarding Closure Discussion
 - b. Current Library Services and Fall Plans (Verbal Update)
 - c. Community Advisory Committee Status Report
 - d. Lease Update

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 a periodic personnel evaluation and property matters.

Unfinished Business (cont.)

2. Policy Updates, Gretchen Caserotti
 - a. Selection of Library Materials
 - b. Provision of Public Art
 - c. Fiscal Management

Action

Action

Action

Officers Reports

1. Fines and Fees Update, Melinda Chesbro
2. Primary Election Results
3. Housing Help Pop-Ups Transitions to Legal Help Pop-Ups
4. Q2 Marketing & Communications Campaign Results - Welcome Back to your Library
5. Q4 Marketing & Communications Campaign Launch – Online Books and Videos

Announcements

Adjournment

Action