

AGENDA

Special Meeting of the Pierce County Library System Board of Trustees September 22, 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: 825 8495 0308| Passcode: 878366; or
- **Web browser** (Zoom user account is required to join via web browser) or **App:**
<https://us06web.zoom.us/j/82584950308?pwd=bGJqTkxnd3ZKUGowMnpFYklXaE1xQT09>

Call to Order: Jamilyn Penn, Chair

Unfinished Business

1. Lakewood Library Discussion, Gretchen Caserotti, Melinda Chesbro, Connie Behe, Cliff Jo, Mary Getchell
 - a. Securing the Building Discussion
 - b. Code Violation Notice Discussion
 - c. Condition Assessment and Cost-Estimate Reports Summary
 - d. Interim Library Facility Plan Draft Discussion

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

Unfinished Business (continued)

2. Authorize Signing of Lease Documents for Interim Lakewood Library, Cliff Jo

Action

Announcements

Adjournment

Action