

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees October 12, 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
- **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@piercescountylibrary.org by 2:00 p.m. on October 12. Written comments must be provided 24 hours prior to the meeting.*

Consent Agenda: [ACTION] *Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless a member of the Library Board requests an item to be removed from the Consent Agenda for discussion.*

1. Approval of Minutes of September 14, 2022, Regular Meeting
2. Approval of Minutes of September 22, 2022, Special Meeting
3. Approval of September 2022 Payroll, Benefits and Vouchers

Routine Reports

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

Unfinished Business

1. Lakewood Library Building and Services Update, Gretchen Caserotti
 - a. Community Advisory Committee Status Report – Mary Getchell
 - b. Interim Library Status – Melinda Chesbro
2. 2023 Budget and Work Plan, Gretchen Caserotti
 - a. Preliminary Levy Certificate and Implicit Price Deflator – Cliff Jo
 - b. Organizational Priorities – Gretchen Caserotti

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.

New Business

1. 2023 Executive Director Salary Agreement – Chereé Green **[ACTION]**
2. Art Surplus – Bonney Lake Library Mural – Cliff Jo **[ACTION]**
3. Proposed 2023 Board Meeting Schedule – Gretchen Caserotti
4. Future Libraries Planning – Gretchen Caserotti
5. National Friends of the Library Proclamation – Jamilyn Penn

Officers Reports: *Brief, information updates or reports about the Library, its staff and activities*

1. Summer Reading Program Results
2. Buckley Library Site Update
3. Bill and Melinda Gates Foundation Grant
4. L&I Update
5. Website Accessibility

Announcements

Adjournment [ACTION]