

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=KzBLbVRpUDJxcGpXODFkSWlybFpKUT09>; 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=KzBLbVRpUDJxcGpXODFkSWlybFpKUT09>

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

Executive Session

***Motion: To recess to Executive Session per RCW 42.30.110
to discuss property matters for 15 minutes.***

MEMO



Date: August 2, 2022

To: Chair Jamilyn Penn and Members of the Board of Trustees

From: Clifford Jo, Finance & Business Director

Subject: Lease for Temporary Lakewood Library

We and our brokers have been working actively on developing a solution for a temporary Lakewood Library. We are prepared to work towards a lease, details of which will be provided during executive session.

After exiting executive session, we will need action from you:

Action: Move to enter into negotiations for a lease agreement to be used for a temporary Lakewood Library.