

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

January 11, 2023 | 3:30 p.m.

The meeting will be held in person at: 3005 112th St E, Tacoma WA 98446

Optional virtual attendance available via:

Phone: Dial+1.253.205.0468 | Webinar ID: 819 4170 0672 | Passcode: 419305

Web Browser or App: <https://us06web.zoom.us/j/81941700672?pwd=N1hQY0hXWkxEaXZjSnhaQ3RyTkN4QT09>

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

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. Comments will be limited to three (3) minutes. To provide comments virtually, sign up by emailing pmcbride@piercecountylibrary.org by 2:00 p.m. on January 11. Written comments must be provided 24 hours prior to the meeting.*

Board Development

1. Library Capital Facilities Area – Daniel Gottlieb, Attorney, Hillis Clark Martin & Peterson P.S.

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 December 8, 2022, Study Session
2. Approval of Minutes of December 14, 2022, Regular Meeting
3. Approval of December 2022 Payroll, Benefits and Vouchers
4. Resolution 2023-01 To Declare Furnishings and Equipment Surplus to Public Service Needs

Executive Director Report

1. Executive Director Report
 - a. Fundraising Performance Report
 - b. Metrics Dashboard
 - c. November 2022 Financial Report
 - d. Public Services Report

Unfinished Business

1. Lakewood Libraries Discussion
2. Sumner Capital Project Proposal

New Business

1. Policy Revision - Real Property [ACTION]
2. 2023 Foundation/Library Agreement and Addendum [ACTION]

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

1. Buckley Library Site Evaluation Update
2. Public Opinion Poll
3. 2023 Marketing and Communications Plan

Announcements

Adjournment [ACTION]