

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
January 13, 2021 | 3:30 PM

This is a Virtual Meeting. Attendees may join via either:

- **Phone:** Dial+1.253.215.8782 | Webinar ID: 977 6052 7787| Passcode: 106659; or
- **Web browser** (Zoom user account is required to join via web browser):
<https://zoom.us/j/97760527787?pwd=T1VGT0ZvbEhhRWVmSXdOTEFwQndrQT09>; or
- **App** (Zoom user account is NOT required if joining by app) ([Windows App](#) | [iPad / iPhone App](#) | [Android App](#))
<https://zoom.us/j/97760527787?pwd=T1VGT0ZvbEhhRWVmSXdOTEFwQndrQT09>

3:30 pm	02 min.	Call to Order: Pat Jenkins, Chair	
3:32 pm	05 min.	Public Comment: <i>This is time set aside for members of the public to speak to the Board of Trustees. Unless the item you wish to discuss is of an emergency nature, the Board ordinarily takes matters under advisement before taking action. Please submit comments in writing (including your Name, Address and Topic) to pmcbride@piercecountylibrary.org by 2 pm on January 9. Comments will be read aloud to the Board. Time limit for comments is three minutes.</i>	
3:37 pm	03 min.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of December 9, 2020, Regular Meeting 2. Approval of December 2020 Payroll, Benefits and Vouchers 3. ACL Underground Storage Tank Decommissioning 4. Capital Fundraising Campaign Consulting Contract 5. Resolution 2021-01: To Declare Furnishings and Equipment Surplus to Public Service Needs 	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	10 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. Fundraising Performance Report, Dean Carrell 2. Metrics Dashboard, Melinda Chesbro 3. November Financial Report, Cliff Jo 4. Branch Services Report, Jaime Prothro 	
3:55 pm	30 min.	Board Education and Service	
		<ol style="list-style-type: none"> 1. Capital Fundraising Campaign Overview with the Barsness Group 	
4:25 pm	20 min.	New Business	
		<ol style="list-style-type: none"> 1. Diversity, Equity, Inclusion, Anti-Racism (DEIA) <ol style="list-style-type: none"> a. Policies Update: EEO, Non-Discrimination and Anti-Harassment, Diversity and Inclusion b. DEIA Consultant RFQ 2. Trustee Vacancy Process, Georgia Lomax 3. 2021 Foundation Agreement, Cliff Jo and Dean Carrell 	Action
4:45 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. 2021 Annual Work Plan Summary 2. 2021 Marketing and Communications Plan 3. Q1 Marketing Focus – Get Hired 4. Library Curbside Marketing Results 5. Department of Revenue Services Audit 6. Teen Volunteer League 7. COVID-19 Update: Phase 2.5 Library Readiness 	
4:50 pm	01 min.	Announcements	
4:51 pm		Adjournment	