

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

February 8, 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@piercescountylibrary.org by 2:00 p.m. on February 8. Written comments must be provided 24 hours prior to the meeting.*

Board Development

1. Bond Financing, Dave Trageser, Managing Director of Local Government Finance, D.A. Davidson & Co.

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 January 11, 2023, Regular Meeting
2. Approval of December 2022 Payroll, Benefits and Vouchers
3. Resolution 2023-02 To Declare Furnishings and Equipment Surplus to Public Service Needs

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 property matters and a periodic personnel evaluation (estimated time: 20 minutes).*

Executive Director Report

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

Unfinished Business

1. 2023 Foundation/Library Addendum #2 [ACTION]
2. Interim Lakewood Library
3. Downtown Lakewood Library
4. Sumner Library Capital Project
5. 2023 Annual Work Plan Summary

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

1. Overtime Report
2. Q4 2022 Marketing Focus Results – Online E-books
3. Q4 2022 Marketing and Communications Overall Results
4. Q1 2023 Marketing Focus – Job + Business Services Launch

Announcements

Adjournment [ACTION]