

**AGENDA**

**Regular Meeting of the Pierce County Library System Board of Trustees  
February 9, 2022 | 3:30 PM**

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

- **Phone:** Dial+1.253.215.8782 | Webinar ID: 853 3159 8218 | Passcode: 305939; or
- **Web browser** (Zoom user account is required to join via web browser):  
<https://us06web.zoom.us/j/85331598218?pwd=TVRWcEVYTFY3N0tod0FSa1ZBV2xqQT09>; or
- **App** (Zoom user account is NOT required if joining by app) (Windows App | iPad / iPhone App | Android App)  
<https://us06web.zoom.us/j/85331598218?pwd=TVRWcEVYTFY3N0tod0FSa1ZBV2xqQT09>

3:30 pm	02 min.	<b>Call to Order:</b> Jamilyn Penn, Chair	
3:32 pm	05 min.	<b>Public Comment:</b> <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. <b>Please submit comments in writing (including your Name, Address and Topic) to <a href="mailto:pmcbride@piercescountylibrary.org">pmcbride@piercescountylibrary.org</a> by 2 pm on February 9. Comments will be read aloud to the Board. Time limit for comments is three minutes.</b></i>	
3:37 pm	03 min.	<b>Consent Agenda</b>	<b>Action</b>
		1. Approval of Minutes of January 12, 2022, Regular Meeting	
		2. Approval of January 2022 Payroll, Benefits and Vouchers	
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	10 min.	<b>Routine Reports</b>	
		1. Fundraising Performance Report, Dean Carrell	
		2. Metrics Dashboard, Melinda Chesbro	
		3. December Financial Report, Cliff Jo	
		4. Customer Experience Services Report, Connie Behe and Kayce Austin	
3:55 pm	10 min.	<b>Unfinished Business</b>	
		1. Executive Director Recruitment Update, Cheree Green	
4:05 pm	30 min.	<b>New Business</b>	
		1. Trustee Reappointment – Pat Jenkins, Georgia Lomax	
		2. 2022 Foundation Addendum, Cliff Jo and Dean Carrell	<b>Action</b>
		3. Cash Free Services, Melinda Chesbro and Connie Behe	
4:35 pm	05 min.	<b>Officers Reports</b>	
		1. Lakewood Library Update	
		2. Q4 2021 MARCOM Results	
4:40 pm	15 min.	<b>Executive Session</b>	
		<i>At this time on the agenda, the Board of Trustees will recess to Executive Session per RCW 42.30.110, to discuss collective bargaining matters.</i>	
4:55 pm	01 min.	<b>Announcements</b>	
4:56 pm		<b>Adjournment</b>	