

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
February 10, 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>

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|---------|---------|--|---------------|
| 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 February 10. 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 January 13, 2021, Regular Meeting 2. Approval of January 2021 Payroll, Benefits and Vouchers | |
| 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. December Financial Report, Cliff Jo 4. Branch Services Report, Jaime Prothro | |
| 3:55 pm | 10 min. | Unfinished Business | |
| | | <ol style="list-style-type: none"> 1. Equity, Diversity, Inclusion, and Anti-Racism <ol style="list-style-type: none"> a. Policies Update: Equity, Diversity, and Inclusion; Equal Employment Opportunity; Anti-Harassment b. Strategic Plan | Action |
| 4:05 pm | 10 min. | New Business | |
| | | <ol style="list-style-type: none"> 1. 2021 Foundation Addendum, Cliff Jo and Dean Carrell | Action |
| 4:15 pm | 05 min. | Officers Reports | |
| | | <ol style="list-style-type: none"> 1. COVID-19 Update: Technology Services 2. Local 3787 Election Results 3. MARCOM Results Q4 2020 4. Graham Library Update 5. Virtual All Staff Meeting 6. Spring into Reading Program 7. 2020 Materials Checkouts | |
| 4:20 pm | 01 min. | Announcements | |
| 4:21 pm | | Adjournment | |