

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees February 12, 2020 | 3:30 PM

- 3:30 pm 02 min. **Call to Order:** Daren Jones, Chair
- 3:32 pm 05 min. **Public Comment:** *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 sign up at the time of the meeting to speak during the Public Comment period, and limit your comments to three minutes.*
- 3:37 pm 03 min. **Consent Agenda** **Action**
 1. Approval of Minutes of January 8, 2020, Regular Meeting
 2. Approval of January 2020 Payroll, Benefits and Vouchers
 3. Parkland/Spanaway Furnishing Services Contract
 4. 2020 Public PC and Laptop Replacements
- 3:40 pm **Adjournment**