

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees
March 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@piercecountylibrary.org by 2:00 p.m. on March 8. Written comments must be provided 24 hours prior to the meeting.*

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 February 8, 2023, Regular Meeting
2. Approval of Minutes of February 13, 2023, Special Meeting
3. Approval of January Payroll, Benefits and Vouchers
4. Approval of Purchase Order for Internet and WAN Services
5. Resolution 2023-03: To Declare Furnishings and Equipment Surplus to Public Service Needs

Executive Director Report

1. Executive Director Report
 - a. Fundraising Performance Report
 - b. Metrics Dashboard
 - c. January 2023 Financial Report
 - d. Public Services Report

Unfinished Business

1. Approve Interim Lakewood Library Bid Award and Purchase Order **[ACTIONS]**
2. Downtown Lakewood Library
 - a. Direction on Building Removal **[ACTION]**
3. Systemwide Public Opinion Survey Results
4. Sumner Library Update
 - a. Public Opinion Survey Results Discussion
 - b. Public Engagement Results Discussion
 - c. Approve Resolutions 2023-04 and 2023-05: Requesting the Establishment of the Sumner Library Capital Facility Area to Finance a New Library in Sumner and Thereby Expand Library Service **[ACTIONS]**

Board Development

1. Election Do's and Don'ts for Public Officers; Mary Getchell, Marketing and Communications Director

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

1. Policy Review Process
2. Sumner Public Information Communications Plan
3. Administrative Center and Library Service Update
4. Library Hours of Operation

Announcements

Adjournment [ACTION]