

AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees
March 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 March 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 February 10, 2021, Regular Meeting 2. Approval of February 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. January 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 Consultant, Georgia Lomax 2. Trustee Vacancy, Georgia Lomax | |
| 4:05 pm | 10 min. | New Business | |
| | | <ol style="list-style-type: none"> 1. Policies Review - Electronic Signatures, Georgia Lomax | |
| 4:15 pm | 15 min | Board Education and Service | |
| | | <ol style="list-style-type: none"> 1. 5-year Technology Roadmap Update, Stephanie Ratko | |
| 4:30 pm | 05 min. | Officers Reports | |
| | | <ol style="list-style-type: none"> 1. COVID-19 Update: Technology Services 2. MARCOM Q2 2021 Focus: 75th Anniversary/The Big Umbrella 3. Mandatory Cybersecurity Training | |
| 4:35 pm | 01 min. | Announcements | |
| | | The 3 rd Annual Library Giving Day is April 7, 2021. Donations can be made at https://librarygivingday.org . | |
| 4:36 pm | | Adjournment | |