

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees March 11, 2020 | 3:30 PM

3:30 pm	02 min.	Call to Order: Daren Jones, 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 sign up at the time of the meeting to speak during the Public Comment period, and limit your comments to three minutes.</i>	
3:37 pm	03 min.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of February 12, 2020, Regular Meeting 2. Approval of February 2020 Payroll, Benefits and Vouchers 3. Technology Upgrades – Compute Storage 4. Flooring Replacement – Parkland/Spanaway Library 5. Resolution 2020-01: To Declare Furnishings and Equipment Surplus to Public Service Needs 6. Groundskeeping Maintenance Contract 	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	10 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. Fundraising Performance Reports, Dean Carrell 2. Metrics Dashboard, Melinda Chesbro 3. December 2019 Financial Report, Cliff Jo 4. Executive Director Report, Georgia Lomax 5. Branch Services Report, Jaime Prothro 	
3:55 pm	10 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. Trustee Vacancy Process, Georgia Lomax 	
4:05 pm	20 min.	New Business	
		<ol style="list-style-type: none"> 1. COVID-19 Preparation and Planning, Risk Management Team <ol style="list-style-type: none"> a. Emergency Waiver to Purchasing Policy Threshold b. Cash Reserves for COVID-19 2. Levy Sustainability, Georgia Lomax 3. Policy Review: Public Comment, Georgia Lomax 	Action Action
5:00 pm	20 min.	Board Education and Service Report	
		<ol style="list-style-type: none"> 1. Core Service Report – Focus Area Enjoyment, Kim Archer 	
5:20 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. 2020 Work Plan 2. Pierce County Reads Preview 3. Pierce Conservation District Public Agency of the Year Award 4. 2019 Marketing & Communications Final Results 5. 2020 Census 6. Primary Election Results 	
5:25 pm	02 min.	Announcements	
		The Pierce County Reads author event will be held on March 28, 2020, from 1-4 PM, at the McGavick Conference Center, located at 4500 Steilacoom Blvd SW, Lakewood, WA 98499	
		The April 8, 2020, meeting will be held at the Eatonville Library, located at 205 Center St W, Eatonville, WA 98328	
5:27 pm		Adjournment	