

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees April 8, 2020 | 3:30 PM

***This Meeting will be Held via Conference Call***

*No physical location will be available in compliance with Governor's Proclamation 20-25*

**Dial+ 1-510-338-9438**

**Access code: 623 788 004 #**

**Attendee ID: #**

- |         |         |  |                          |
|---------|---------|--|--------------------------|
| 3:30 pm | 02 min. | <b>Call to Order:</b> Daren Jones, Chair   |                          |
| 3:32 pm | 05 min. | <b>Public Comment:</b> <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. <b>Please contact <a href="mailto:pmcbride@piercecounyalibrary.org">pmcbride@piercecounyalibrary.org</a> to reserve time to speak during the Public Comment period.</b> Time limit for comments is three minutes.</i> |                          |
| 3:37 pm | 05 min. | <b>Consent Agenda</b>  | <b>Action</b>            |
|         |         | <ol style="list-style-type: none"> <li>1. Approval of Minutes of March 11, 2020, Regular Meeting</li> <li>2. Approval of March 2020 Payroll, Benefits and Vouchers</li> <li>3. Technology Warranty Renewals – Firewall, Routers, Switches</li> </ol>   |                          |
| 3:42 pm | 05 min. | <b>Board Member Reports</b>  |                          |
| 3:47 pm | 10 min. | <b>Routine Reports</b>   |                          |
|         |         | <ol style="list-style-type: none"> <li>1. Branch Services Report, Jaime Prothro</li> </ol>   |                          |
| 3:57 pm | 10 min. | <b>Unfinished Business</b>   |                          |
|         |         | <ol style="list-style-type: none"> <li>1. COVID-19 Update, Risk Management Team               <ol style="list-style-type: none"> <li>a. Status of Cash</li> <li>b. Emergency Waiver to Purchasing Policy Threshold</li> <li>c. Authorize the Executive Director to Take Actions in Response to COVID-19</li> </ol> </li> </ol>   | <b>Action<br/>Action</b> |
| 4:07 pm | 05 min. | <b>Officers Reports</b>  |                          |
|         |         | <ol style="list-style-type: none"> <li>1. E-Book Purchasing Changes, Tracey Thompson</li> </ol>  |                          |
| 4:12 pm | 02 min. | <b>Announcements</b>   |                          |
|         |         | The 2nd Annual Library Giving Day is April 23, 2020. Donations can be made at <a href="https://librarygivingday.org">https://librarygivingday.org</a> .  |                          |
| 4:14 pm |         | <b>Adjournment</b>   |                          |