

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
April 14, 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>

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 April 14. 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 March 10, 2021, Regular Meeting 2. Approval of March 2021 Payroll, Benefits and Vouchers 3. Resolution 2021-02: To Declare Furnishings and Equipment Surplus to Public Service Needs 4. Polaris Annual Maintenance Renewal 5. HVAC Service 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 Report, Dean Carrell 2. Metrics Dashboard, Melinda Chesbro 3. February Financial Report, Cliff Jo 4. Branch Services Report, Jaime Prothro 	
3:55 pm		Unfinished Business	
	15 min.	1. Trustee Vacancy, Georgia Lomax	
	15 min.	2. Electronic Signatures Policy, Georgia Lomax	
	05 min.	3. Graham Property Sale, Cliff Jo	
		a. Resolution 2021-03: To Transfer Set-Asides in the General Fund Balance to the Special Purpose Fund	Action
4:30 pm	05 min.	New Business	
		1. City of Puyallup - Proposed Freeman Road Annexation , Cliff Jo	
4:35 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. COVID-19 Update: Technology Services 2. Library Giving Day 3. Women of History Month Recognition 	
4:40 pm	01 min.	Announcements	