

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
May 12, 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 May 12. 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 April 14, 2021, Regular Meeting 2. Approval of April 2021 Payroll, Benefits and Vouchers 3. Resolution 2021-04: To Declare Furnishings and Equipment Surplus to Public Service Needs 4. Resolution 2021-05: To Declare Furnishings and Equipment Surplus to Public Service Needs 5. Bonney Lake Roof Replacement 6. Technology: Annual Renewal – Dell Switch and Routers 7. ACL Server Room HVAC Replacement 	
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. March Financial Report, Cliff Jo 4. Branch Services Report, Jaime Prothro 	
3:55 pm	05 min. 15 min.	Unfinished Business	Action
		<ol style="list-style-type: none"> 1. Trustee Vacancy, Georgia Lomax 2. Electronic Signatures Policy, Georgia Lomax 	
4:15 pm	10 min.	New Business	Action
		<ol style="list-style-type: none"> 1. 75th Anniversary Proclamation, Georgia Lomax 	
4:25 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. COVID-19 Update: Technology Services 2. MARCOM Results Q1 2021 3. Q1 Marketing Focus Results – Get Hired 4. 2021 WellCity Award 5. ACL Underground Storage Tank 6. Fife Artwork Signage 7. Summer Reading preview 8. National Library Worker Day 	
4:30 pm	01 min.	Announcements	
4:31 pm		Adjournment	