

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees May 13, 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.	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 submit comments in writing to pmcbride@piercecounitylibrary.org by 2 pm. Comments will be read aloud to the Board. Time limit for comments is three minutes.</i>	
3:37 pm	05 min.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of April 8, 2020, Regular Meeting 2. Approval of April 2020 Payroll, Benefits and Vouchers 3. Technology Renewals <ol style="list-style-type: none"> a. 2020 Microsoft Premier Support b. Polaris Annual Maintenance 	
3:42 pm	05 min.	Board Member Reports	
3:47 pm	10 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. Metrics Dashboard, Melinda Chesbro 2. Financial Reports, Cliff Jo 	
3:57 pm	15 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. COVID-19 Update, Risk Management Team <ol style="list-style-type: none"> a. Cash Status b. Additional Service Measures during COVID c. Emergency Waiver to Purchasing Policy Threshold d. Authorize the Executive Director to Take Actions in Response to COVID-19 2. 2020 Trustee Vacancy, Georgia Lomax 	Action Action
4:12 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. Marketing and Communications Report - Q1 2. Pierce Transit Partnership Advertisements 3. Library Giving Day 4. Wellness Program Update 5. Graham Property 6. Law Library Award 	
4:17 pm	02 min.	Announcements	
4:19 pm		Adjournment	