

AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees
June 8, 2022 | 3:30 PM**

Attendees may join in person at 3005 112th St E, Tacoma WA 98446, or virtually via:

- **Phone:** Dial+ 1.253.215.8782 | Webinar ID: 853 3159 8218| Passcode: 305939; or
- **Web browser** (Zoom user account is required to join via web browser) or **App:**
<https://us06web.zoom.us/j/85331598218?pwd=TVRWcEVYTFY3N0tod0FSa1ZBV2xqQT09>

3:30 pm	02 min.	Call to Order: Jamilyn Penn, 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. If attending virtually, please submit request to comment in writing (including your full name, address and topic) to pmcbride@piercecounitylibrary.org by 3 pm on June 8. 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 May 11, 2022, Regular Meeting 2. Approval of May 2022 Payroll, Benefits and Vouchers 3. Resolution 2022-09: To Declare Furnishings and Equipment Surplus to Public Service Needs 4. Resolution 2022-10: Appointing The Agent To Receive Claims For Damages 	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	10 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. Inaugural Executive Director Report, Gretchen Caserotti 2. Fundraising Performance Report, Dean Carrell 3. Metrics Dashboard, Melinda Chesbro 4. April Financial Report, Cliff Jo 5. Customer Experience Services Report, Connie Behe, Alison Eckes and Kayce Hall 	
3:55 pm	30 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. Lakewood Building Condition, Connie Behe and Melinda Chesbro <ol style="list-style-type: none"> a. Interim Service Plan/Temporary Branch Development b. Lakewood's Libraries Building Advisory Committee 	
4:25 pm	10 min.	New Business	
		<ol style="list-style-type: none"> 1. 2023 Budget Calendar, Cliff Jo 	
4:35 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. The Great Resignation – Impacts on PCLS, Chereé Green 2. April 2022 Special Election Results, Mary Getchell 3. 2022 Fiscal Audit, Cliff Jo 4. Buckley Library Site Evaluation Update, Cliff Jo 5. 2022 Mid-Year Staff Training and Participation, Melinda Chesbro 	
4:40 pm	10 min.	Executive Session	Action
		<i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss property matters.</i>	
4:50 pm	05 min.	New Business (cont.)	Action
		<ol style="list-style-type: none"> 2. Lakewood Library Lease, Cliff Jo <ol style="list-style-type: none"> a. Authorization to Sign Letter of Intent b. Authorization for Broker Representation c. Authorization to Extend Architectural Firm Contract 	
4:55 pm	05 min.	Announcements	
5:00 pm		Adjournment	Action