

AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees
June 9, 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 June 9. 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 May 12, 2021, Regular Meeting 2. Approval of May 2021 Payroll, Benefits and Vouchers 3. Resolution 2021-06: To Declare Furnishings and Equipment Surplus to Public Service Needs 	
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. April Financial Report, Cliff Jo 4. Branch Services Report, Kayce Austin and Meghan Sullivan 	
3:55 pm	10 min.	New Business	
		<ol style="list-style-type: none"> 1. 2020 Year-end Financial Review, Cliff Jo <ol style="list-style-type: none"> a. Resolution 2021-07: To Close the 2020 Fiscal Year 	Action
4:05 pm	20 min.	Board Education and Service	
		<ol style="list-style-type: none"> 1. Library Foundation Progress and Corporate Giving Program, Dean Carrell 	
4:25 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. COVID-19 Update: Reopening Plans 2. 2019 Fiscal and Accountability Audit 3. Opening More In-Library Services/Browsing Communications Plan 4. International Collection Study Results 5. Trustee Vacancy 6. April 2021 Special Election Results 7. Spring into Reading Report 8. Wowbrary 9. 2021 Mid-year Staff Training & Participation Report 10. United Way of Pierce County Board Appointment 11. Beverly Cleary Celebration 	
4:30 pm	01 min.	Announcements	
4:31 pm		Adjournment	