

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees June 10, 2020 | 3:30 PM

***This Meeting will be Held via Conference Call***

**Dial+ 1-510-338-9438 | Access code: 623 788 004 # | Attendee ID: #**

3:30 pm	02 min.	<b>Call to Order:</b> Daren Jones, Chair	
3:32 pm	05 min.	<b>Public Comment:</b> <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. <b>Please submit comments in writing to <a href="mailto:pmcbride@piercecounitylibrary.org">pmcbride@piercecounitylibrary.org</a> by 2 pm. Comments will be read aloud to the Board.</b> Time limit for comments is three minutes.</i>	
3:37 pm	05 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of May 13, 2020, Regular Meeting</li> <li>2. Approval of May 2020 Payroll, Benefits and Vouchers</li> <li>3. Buckley Library Site – ESHI Consultant Purchase Order Approval</li> <li>4. Conferencing Software Issues</li> </ol>	
3:42 pm	05 min.	<b>Board Member Reports</b>	
3:47 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Fundraising Performance Report, Dean Carrell</li> <li>2. Metrics Dashboard, Melinda Chesbro</li> <li>3. Financial Reports: March and April, Cliff Jo</li> </ol>	
3:57 pm	15 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. COVID-19 Update, Risk Management Team <ol style="list-style-type: none"> <li>a. Cash Status</li> <li>b. Additional Service Measures during COVID</li> <li>c. Customer Service Plans – Your Library, Re-imagined</li> <li>d. Motions for COVID-19 Response to Conducting Library Business</li> </ol> </li> <li>2. 2020 Trustee Vacancy Update, Georgia Lomax</li> </ol>	
4:12 pm	15 min.	<b>New Business</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Resolution 2020-02: To Close the 2019 Fiscal Year</li> <li>2. Amended 2020 Budget, Melinda Chesbro and Cliff Jo</li> </ol>	
4:27 pm	05 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. April 2020 Special Election</li> <li>2. Buckley Library Site Evaluation Update</li> <li>3. Grants to Assist with COVID-19 Response</li> <li>4. Summer Reading Program</li> </ol>	
4:32 pm	02 min.	<b>Announcements</b>	
4:34 pm		<b>Adjournment</b>	