

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees July 8, 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. Time limit for comments is three minutes.</b></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 June 10, 2020, Regular Meeting</li> <li>2. Approval of Minutes of June 18, 2020, Special Meeting</li> <li>3. Approval of June 2020 Payroll, Benefits and Vouchers</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. May Financial Report, Cliff Jo</li> <li>4. Farewell and Thank You to Monica Butler, Georgia Lomax</li> </ol>	
3:57 pm	20 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. Services During COVID-19</li> </ol> </li> <li>2. Amended 2020 Budget, Melinda Chesbro and Cliff Jo</li> </ol>	<b>Action</b>
4:27 pm	05 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. Graham Property Update</li> <li>2. 2017 Funding Year USAC/E-Rate Audit—Final Report</li> </ol>	
4:32 pm	10 min.	<b>Executive Session</b>	
		<i>At this time on the agenda, the Board of Trustees will recess to Executive Session per RCW 42.30.110, to discuss personnel matters.</i>	
4:42 pm	02 min.	<b>Announcements</b>	
4:44 pm		<b>Adjournment</b>	