

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**July 14, 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.	<b>Call to Order:</b> Pat Jenkins, 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 (including your Name, Address and Topic) to <a href="mailto:pmcbride@piercecountylibrary.org">pmcbride@piercecountylibrary.org</a> by 2 pm on July 14. Comments will be read aloud to the Board. Time limit for comments is three minutes.</b></i>	
3:37 pm	03 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of June 9, 2021, Regular Meeting</li> <li>2. Approval of June 2021 Payroll, Benefits and Vouchers</li> <li>3. Staff Vehicle Purchases</li> <li>4. Resolution 2021-08: To Declare Furnishings and Equipment Surplus to Public Service Needs</li> </ol>	
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	15 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. Branch Services Report, Kayce Austin and Meghan Sullivan</li> <li>5. Farewell and Thank you to Rob Allen and Brian Thomason, Georgia Lomax</li> </ol>	
4:00 pm	20 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Future Libraries Update, Georgia Lomax</li> <li>2. COVID-19 Update on Public Meetings, Georgia Lomax</li> </ol>	
4:20 pm	5 min.	<b>New Business</b>	
		<ol style="list-style-type: none"> <li>1. 2022 Budget Calendar, Cliff Jo</li> </ol>	
4:25 pm	20 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 a periodic personnel evaluation and per RCW 42.30.140, to discuss collective bargaining.</i>	
4:45 pm	05 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. COVID-19 Update: Reopening Plans</li> <li>2. Trustee Vacancy</li> <li>3. Equity, Diversity and Inclusion Update</li> <li>4. MARCOM Q2 Focus: 75th Anniversary Results</li> </ol>	
4:50 pm	01 min.	<b>Announcements</b>	
4:51 pm		<b>Adjournment</b>	