

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees August 10, 2022 | 3:30 p.m.

The meeting will be held in person at: 3005 112th St E, Tacoma WA 98446

Optional virtual attendance is available 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>

Call to Order: Jamilyn Penn, Chair

Public Comment: *This is time set aside for members of the public to speak to the Board of Trustees. Time limit for comments is three minutes. To provide comments virtually, sign up by emailing btanksley@piercecounitylibrary.org by 2:00 p.m. on August 10. Written comments must be provided 24 hours prior to the meeting.*

Consent Agenda

Action

1. Approval of Amended Minutes of June 8, 2022, Regular Meeting
2. Approval of Minutes of July 13, 2022, Regular Meeting
3. Approval of Minutes of July 29, 2022, Special Meeting
4. Approval of July 2022 Payroll, Benefits and Vouchers
5. Resolution 2022-11: To Declare Furnishings and Equipment Surplus to Public Service Needs
6. Contracts, Purchase Orders, and Other:
 - a. Bonney Lake Interior Tenant Improvement
 - b. Buckley Library Site Evaluation
 - c. South Hill Library Parking Lot

Board Member Reports

Routine Reports

1. Executive Director Report, Gretchen Caserotti
2. Fundraising Performance Report, Dean Carrell
3. Metrics Dashboard, Melinda Chesbro
4. June Financial Report, Cliff Jo
5. Public Services Report, Connie Behe

Executive Session

Action

At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss property matters and a periodic personnel evaluation.

Unfinished Business

1. Lakewood Library Building and Services Update, Connie Behe and Melinda Chesbro
 - a. Approve Lease Documents for Temporary Lakewood Library (if available), Cliff Jo
2. Policy Updates, Gretchen Caserotti
 - a. Public Comments to the Board of Trustees
 - b. Selection of Library Materials Policy Revision
3. 2023 Budget and Work Plan, Gretchen Caserotti, Melinda Chesbro and Cliff Jo
 - a. Fiscal Management Policy Review
 - b. 2021-22 Property Values for 2023 Tax Levy

Action

Action

Action

New Business

1. Policy Update – Provision to Dispose of Public Art, Gretchen Caserotti

Action

Officers Reports

1. Marketing and Communications Plan Q2 Results, Mary Getchell
2. Staff Demographics – Census Comparison, Chereé Green

Announcements

Adjournment

Action