

**AGENDA**

**Regular Meeting of the Pierce County Library System Board of Trustees  
August 11, 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 August 11. 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 July 14, 2021, Regular Meeting</li> <li>2. Approval of July 2021 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2021-09: To Declare Furnishings and Equipment Surplus to Public Service Needs</li> </ol>	
3:40 pm	10 min.	<b>Board Member Reports</b>	
		<ol style="list-style-type: none"> <li>1. New Trustees Welcome, Pat Jenkins and Trustees</li> </ol>	
3:50 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. June Financial Report, Cliff Jo</li> <li>4. Branch Services Report, Kayce Austin and Meghan Sullivan</li> </ol>	
4:05 pm	30 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Future Libraries – Sumner Property, Georgia Lomax, Cliff Jo               <ol style="list-style-type: none"> <li>a. Environmental Consultant for Sumner Main Street Property</li> </ol> </li> <li>2. Buckley Underground Storage Tank, Cliff Jo</li> </ol>	<b>Action Action</b>
4:35 pm	30 min.	<b>New Business</b>	
		<ol style="list-style-type: none"> <li>1. 2022 Budget and Work Plan, Georgia Lomax, Melinda Chesbro and Cliff Jo               <ol style="list-style-type: none"> <li>a. 2022 Planning and Budget Overview – Strategic Directions</li> <li>b. Fiscal Management Policy Update</li> <li>c. 2020-21 Property Values for 2022 Tax Levy</li> </ol> </li> </ol>	
5:05 pm	05 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. COVID-19 Update: Reopening Plans</li> <li>2. MARCOM Q2 Results</li> <li>3. Overdrive Video Format</li> </ol>	
5:10 pm	01 min.	<b>Announcements</b>	
5:11 pm		<b>Adjournment</b>	