

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees August 12, 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 (including your Name, Address and Topic) to <a href="mailto:pmcbride@piercecountylibrary.org">pmcbride@piercecountylibrary.org</a> by 2 pm on August 12th. 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 July 8, 2020, Regular Meeting</li> <li>2. Approval of July 2020 Payroll, Benefits and Vouchers</li> </ol>	
3:42 pm	05 min.	<b>Board Member Reports</b>	
		<ol style="list-style-type: none"> <li>1. New Trustee Welcome, Daren Jones and Trustees</li> </ol>	
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. June Financial Report, Cliff Jo</li> </ol>	
3:57 pm	10 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. Curbside Service Launch</li> <li>c. Services During COVID-19</li> <li>d. Communications to the Public in the Event of COVID-19 Infection</li> </ol> </li> </ol>	
4:07 pm	15 min.	<b>New Business</b>	
		<ol style="list-style-type: none"> <li>1. 2021 Budget and Work Plan, Georgia Lomax, Melinda Chesbro and Cliff Jo <ol style="list-style-type: none"> <li>a. 2021 Planning and Budget Overview – Strategic Directions</li> <li>b. Fiscal Management Policy Review</li> <li>c. 2020 Property Values for 2021 Tax Levy</li> <li>d. IPD for Setting 2021 Revenue</li> </ol> </li> </ol>	
4:22 pm	20 min.	<b>Board Education and Service Reports</b>	
		<ol style="list-style-type: none"> <li>1. Racial and Social Equity, Diversity and Inclusion</li> </ol>	
4:42 pm	05 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. Q2 Marketing/Communications Update</li> <li>2. Voter Point of Assistance</li> <li>3. Lakewood CARES Act Grant</li> <li>4. Department of Labor and Industries Complaint</li> </ol>	
4:47 pm	02 min.	<b>Announcements</b>	
4:49 pm		<b>Adjournment</b>	