

AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees
September 8, 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.	Call to Order: Pat Jenkins, Chair	
3:32 pm	05 min.	Public Comment: <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. Please submit comments in writing (including your Name, Address and Topic) to pmcbride@piercecountylibrary.org by 2 pm on September 8. Comments will be read aloud to the Board. Time limit for comments is three minutes.</i>	
3:37 pm	03 min.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of August 11, 2021, Regular Meeting 2. Approval of August 2021 Payroll, Benefits and Vouchers 3. Vehicle Purchases 4. 2021 Microsoft EES Agreement Renewal 5. Resolution 2021-10: To Declare Furnishings and Equipment Surplus to Public Service Needs 	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	15 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. Fundraising Performance Report, Dean Carrell 2. Metrics Dashboard, Melinda Chesbro 3. July Financial Report, Cliff Jo 4. Branch Services Report, Kayce Austin and Meghan Sullivan 	
4:00 pm	10 min.	Unfinished Business	Action
	30 min.	<ol style="list-style-type: none"> 1. Future Libraries – Sumner Property, Cliff Jo 2. 2022 Budget and Work Plan, Georgia Lomax, Melinda Chesbro and Cliff Jo <ol style="list-style-type: none"> a. 2022 Planning and Budget: Overview and Discussion b. Fiscal Management, Purchasing and Procurement, Surplus Policies c. 2020-21 Property Values for 2022 Tax Levy 	Action
4:40 pm	10 min.	New Business	Action
		<ol style="list-style-type: none"> 1. Communications with the Public Policy, Mary Getchell 	
4:50 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. Munis Financial/HR System Update 2. August Primary Election Results 3. ACL Underground Storage Tank 	
4:55 pm	30 min.	Executive Session	
		<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.</i>	
5:25 pm	10 min.	New Business (continued)	Action
		<ol style="list-style-type: none"> 2. 2022 Executive Director Employment and Agreement, Cheree Green 	
5:35 pm	01 min.	Announcements	
5:36 pm		Adjournment	