

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees September 9, 2020 | 3:30 PM

This is a Virtual Meeting

Attendees may join via either:

- **Phone:** Dial+1.253.215.8782 | Webinar ID: 931 2785 0657 | Passcode: 090783; or
- **Web browser** (Zoom user account is required to join via web browser):
<https://zoom.us/j/93127850657?pwd=enZ0VtEYnZRdmNkK0UzTDliSVRLdz09>; or
- **App** (Zoom user account is NOT needed if joining by app) (Windows App | iPad / iPhone App | Android App)
<https://zoom.us/j/93127850657?pwd=enZ0VtEYnZRdmNkK0UzTDliSVRLdz09>

3:30 pm	02 min.	Call to Order: Daren Jones, 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 9. Comments will be read aloud to the Board. Time limit for comments is three minutes.</i>	
3:37 pm	05 min.	Consent Agenda	Action
		1. Approval of Minutes of August 12, 2020, Regular Meeting	
		2. Approval of August 2020 Payroll, Benefits and Vouchers	
		3. Technology Purchase - Staff Laptops	
3:42 pm	05 min.	Board Member Reports	
3:47 pm	10 min.	Routine Reports	
		1. Fundraising Performance Report, Dean Carrell	
		2. Metrics Dashboard, Melinda Chesbro	
		3. July Financial Report, Cliff Jo	
3:57 pm	5 min.	Unfinished Business	
		1. COVID-19 Update, Risk Management Team	
		a. Cash Status	
		b. COVID-19 Services July-August	
	30 min.	2. 2021 Budget and Work Plan, Melinda Chesbro and Cliff Jo	
		a. Implicit Price Deflator	
4:32 pm	10 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 personnel matters.</i>	
4:42 pm	05 min.	New Business	Action
		1. 2021 Executive Director Salary Agreement, Cheree Green	
4:47 pm	20 min.	Board Education and Service Reports	
		1. Racial and Social Equity, Diversity and Inclusion	
5:07 pm	05 min.	Officers Reports	
		1. Public Opinion Survey Results	
		2. Parkland Spanaway Library Refresh	
		3. Teen Volunteer League	
		4. August Primary Election Results	
5:12 pm	02 min.	Announcements	
5:14 pm		Adjournment	