AGENDA
Special Meeting of the Pierce County Library System Board of Trustees
September 22, 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: 825 8495 0308 | Passcode: 878366; or
- **Web browser** (Zoom user account is required to join via web browser) or **App**: https://us06web.zoom.us/j/82584950308?pwd=bGJqTkxnd3ZKUGowMnpFYklXaE1xQT09

**Call to Order**: Jamilyn Penn, Chair

**Unfinished Business**
1. Lakewood Library Discussion, Gretchen Caserotti, Melinda Chesbro, Connie Behe, Cliff Jo, Mary Getchell
   a. Securing the Building Discussion
   b. Code Violation Notice Discussion
   c. Condition Assessment and Cost-Estimate Reports Summary
   d. Interim Library Facility Plan Draft Discussion

**Executive Session**
At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss property matters.

**Unfinished Business (continued)**
2. Authorize Signing of Lease Documents for Interim Lakewood Library, Cliff Jo

**Announcements**

**Adjournment**