

AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees
October 13, 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 October 13. 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 September 8, 2021, Regular Meeting 2. Approval of Minutes of September 29, 2021, Special Meeting 3. Approval of September 2021 Payroll, Benefits and Vouchers 4. 2022 Microsoft Premier Support Renewal 5. Resolution 2021-11: 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. Introduction of New CE Deputy Director, Georgia Lomax 2. Fundraising Performance Report, Dean Carrell 3. Metrics Dashboard, Melinda Chesbro 4. August Financial Report, Cliff Jo 5. Branch Services Report, Kayce Austin and Meghan Sullivan 	
4:00 pm	40 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. 2022 Budget and Work Plan, Georgia Lomax, Melinda Chesbro, Cliff Jo and Connie Behe <ol style="list-style-type: none"> a. Preliminary Levy Certificate and Implicit Price Deflator 2. 2021 Inter-Fund Transfers <ol style="list-style-type: none"> b. Resolution 2021-12: To Create an Election Fund c. Resolution 2021-13: To Create a Property and Facility Fund 3. Executive Director Recruitment, Cheree Green 4. Policy Update: Communication with the Public, Mary Getchell 	Action Action Action
4:40 pm	10 min.	New Business	
		<ol style="list-style-type: none"> 1. Proposed 2022 Board Meeting Schedule, Georgia Lomax 2. National Friends of the Library Proclamation 	
4:50 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. Staff Demographics – Census Comparison 2. Library Conference Attendance 3. Summer Reading Program 	
4:55 pm	15 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 collective bargaining matters.</i>	
5:10 pm	01 min.	Announcements	
5:11 pm		Adjournment	