

## AGENDA

**Pierce County Library System  
Board of Trustees Study Session  
October 21, 2019 | 3:00 – 5:00 PM  
3005 112<sup>th</sup> St E, Tacoma WA 98446**

3:00 pm	---	Call to Order: Rob Allen, Chair
3:00 pm	60 min.	Future Libraries Engagement Report and Discussion – Presented by BERK Consulting
4:00 pm	20 min.	Funding Review <ul style="list-style-type: none"><li>a. Funding Methods</li><li>b. Library Capital Facilities Areas</li></ul>
4:20 pm	20 min.	To Consider <ul style="list-style-type: none"><li>a. Timeline</li><li>b. Capacity</li><li>c. Planning Phase Budget</li></ul>
4:40 pm	20 min.	Discussion
5:00 pm	---	Adjournment