AGENDA

Pierce County Library System
Board of Trustees Study Session
December 8, 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: 810 0416 0389| Passcode: 341586
- **Web Browser** (Zoom user account is **required** to join via web browser) or **App**:
  https://us06web.zoom.us/j/81004160389?pwd=VCtQMVljRjAx3RseWNTZW1xOSthdz09

Call to Order: Jamilyn Penn, Chair

Lakewood Library Buildings Advisory Committee Recommendations
   a. Downtown Lakewood Location
   b. Tillicum Location

Decision-Making Criteria Discussion

Identification of Additional Materials Needed to Inform Board Decision

Adjournment [ACTION]