

## 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 112<sup>th</sup> 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=VCtQMVljRjAxc3RseWNTZW1xOSthdz09>

**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]**