

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**May 11, 2022 | 3:30 PM**

This is a Virtual Meeting. Attendees may join via either:

- **Phone:** Dial+1.253.215.8782 | Webinar ID: 853 3159 8218| Passcode: 305939; or
- **Web browser** (Zoom user account is required to join via web browser) or **App:**  
<https://us06web.zoom.us/j/85331598218?pwd=TVRWcEVYTFY3N0tod0FSa1ZBV2xqQT09>

3:30 pm	02 min.	<b>Call to Order:</b> Jamilyn Penn, Chair	
3:32 pm	05 min.	<b>Public Comment:</b> <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. <b>Please submit request to comment in writing (including your Full Name, Address, Phone Number and Topic) to <a href="mailto:pmcbride@piercecounyalibrary.org">pmcbride@piercecounyalibrary.org</a> by 2 pm on May 11. Comments will be read aloud to the Board. Time limit for comments is three minutes.</b></i>	
3:37 pm	03 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of April 13, 2022, Regular Meeting</li> <li>2. Approval of April 2022 Payroll, Benefits and Vouchers</li> <li>3. Administrative Center Library (ACL) Elevator Modernization</li> <li>4. Resolution 2022-07: To Declare Furnishings and Equipment Surplus to Public Service Needs</li> </ol>	
3:40 pm	10 min.	<b>Board Member Reports</b>	
3:50 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Fundraising Performance Report, Dean Carrell</li> <li>2. Metrics Dashboard, Melinda Chesbro</li> <li>3. March Financial Report, Cliff Jo</li> <li>4. Customer Experience Services Report, Connie Behe, Alison Eckes and Kayce Hall</li> </ol>	
4:00 pm	30 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Lakewood Building Issues, Melinda Chesbro</li> </ol>	
4:30 pm	05 min.	<b>New Business</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. New Executive Director Signing Authority, Cliff Jo             <ol style="list-style-type: none"> <li>a. Resolution 2022-08: To Designate Primary and Alternate Signatory, Investment and Auditing Officers</li> </ol> </li> </ol>	
4:35 pm	05 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. National Library Workers Day</li> <li>2. Metrics – Pre-pandemic and Current Comparison and Progress</li> <li>3. Q1 2022 MARCOM Results</li> <li>4. Q1 2022 MARCOM Focus: Jobs + Business Services Results</li> </ol>	
4:40 pm	05 min.	<b>Announcements</b>	
4:45 pm		<b>Adjournment</b>	<b>Action</b>