

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees
April 12, 2023 | 3:30 p.m.
The meeting will be held in person at: 3005 112th St E, Tacoma WA 98446

Optional virtual attendance available via:

Phone: Dial+1.253.205.0468 | Webinar ID: 819 4170 0672 | Passcode: 419305

Web Browser or App: <https://us06web.zoom.us/j/81941700672?pwd=N1hQY0hXWkxEaXZjSnhaQ3RyTkN4QT09>
(Zoom user account is required to join via web browser)

Call to Order: Jamilyn Penn, Chair

Public Comment: *This is time set aside for members of the public to speak to the Board of Trustees. Comments will be limited to three (3) minutes. To provide comments virtually, sign up by emailing pmcbride@piercecounitylibrary.org by 2:00 p.m. on April 12. Written comments must be provided 24 hours prior to the meeting.*

Consent Agenda [ACTION]: *Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless a member of the Library Board requests an item to be removed from the Consent Agenda for discussion.*

1. Approval of Minutes of March 8, 2023, Regular Meeting
2. Approval of March 2023 Payroll, Benefits and Vouchers
3. Eatonville Library Air Handling Unit Replacement
4. Resolution 2023-06: To Declare Furnishings and Equipment Surplus to Public Service Needs

Board Development

1. Upcoming Policy and Facility Decision-Making Resources

Executive Director Report

1. Executive Director Report
 - a. Fundraising Performance Report
 - b. Metrics Dashboard
 - c. February 2023 Financial Report
 - d. Public Services Report
 - e. Proposed Updates to Public Services Reports

New Business

1. 2022 Year-End Financial Review [ACTION]
 - a. Resolution 2023-07: To Transfer a Portion of the General Fund Balance to the Capital Improvements Fund
 - b. Resolution 2023-08: To Close the 2022 Fiscal Year

Unfinished Business

1. Systemwide Public Opinion Survey Results
2. Interim Lakewood Library Update
3. Downtown Lakewood Library
 - a. Building Sizes
 - b. Building Timeline and Funding Overview
4. Resolution 2023-09: To Declare the Lakewood Library Building Surplus [ACTION]
5. Buckley Library Site Evaluation Update [ACTION]

New Business (cont.)

1. Resolution 2023-10: Eliminating Assessing Overdue Fines and Canceling Outstanding Library Fine Balances [ACTION]
2. Master Facility Planning

Officers Reports: *Brief, informational updates or reports about the Library, its staff and activities*

1. Policy Review Project
2. WellCity Award
3. February 2023 Special Election Results
4. Leadership Development

Announcements

Adjournment [ACTION]