

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

May 10, 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@piercecountylibrary.org by 2:00 p.m. on May 10. Written comments must be provided 24 hours prior to the meeting.*

Consent Agenda [ACTION]: *Consent agenda items are considered 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 April 12, 2023, Regular Meeting
2. Approval of April Payroll, Benefits and Vouchers
3. Resolution 2023-11: To Declare Furnishings and Equipment Surplus to Public Service Needs

Board Development

1. Bethel School District and Adjacent Services – Bethel School District Superintendent Tom Seigel
2. Library Board Governance and Library Policy Best Practices – WA State Librarian Sara Jones and Library Governance Consultant Carolyn Petersen

Executive Director Report

1. Executive Director Report
 - a. Fundraising Performance Report
 - b. Metrics Dashboard
 - c. March 2023 Financial Report
 - d. Public Services Report

Unfinished Business

1. Lakewood Libraries Update
2. Sumner Pierce County Library Update
3. Appoint Committees to Prepare Arguments For and Against Voter Approval of the Sumner LCFA Ballot Measure
[ACTION]

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

1. New PCLS Website
2. Q1 Marketing and Communications Results
3. Marketing and Communications Q1 Focus Results – Job + Business Center
4. Q2 Marketing and Communications Focus: Online Books, Videos and Magazines

Announcements

Adjournment [ACTION]