

## AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees**  
**June 14, 2023 | 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 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@piercescountylibrary.org](mailto:pmcbride@piercescountylibrary.org) by 2:00 p.m. on June 14. 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 May 10, 2023 Regular Meeting
2. Approval of May Payroll, Benefits, and Vouchers
3. Approve Purchase Order for Door Replacements

### Executive Director Report

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

### Unfinished Business

1. Interim Lakewood Library Project Status
2. Downtown Lakewood Library Demolition Plan Update
3. Sumner Library Planning Timeline

### New Business

1. Policy Review – Board Policies Discussion
2. 2024 Budget Development Timeline
3. Sumner Pierce County Library For or Against Proposition 1 Committee for General Election [ACTION]

### Executive Session [ACTION]

*At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss a periodic personnel evaluation.*

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

1. National Library Workers Day
2. April 2023 Special Elections Results
3. 2023 Board Development Update and Opportunities

### Announcements

### Adjournment [ACTION]