

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees

July 12, 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@piercecountylibrary.org](mailto:pmcbride@piercecountylibrary.org) by 2:00 p.m. on July 12. 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 June 7, 2023, Special Meeting
2. Approval of Minutes of June 14, 2023, Regular Meeting
3. Approval of June Payroll, Benefits, and Vouchers

### Board Development

1. Materials Selection and Purchasing Process, Collection Management Director Amy Anderson

### Executive Director Report

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

### Unfinished Business

1. 2023 Board of Trustees Development Update and Opportunities (corrected memo)
2. Interim Lakewood Library Update
3. Downtown Lakewood Library Building Demolition Timeline
4. Sumner Library Capital Facilities Area (LCFA) Election Update
5. 2024 Budget Development – Fiscal Management Policy Review (1<sup>st</sup> Reading)
6. Buckley Library Site Update **[ACTION]**

### New Business

1. Policy Review
  - a. Board Bylaws Revision Discussion
  - b. Upcoming Library Access-Related Policies

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

1. Equity, Diversity and Inclusion Framework Milestone
2. COVID-19 Impacts to Library Use and Operations
3. Staff Training & Participation Report – Mid-year Update
4. Website Accessibility

### Announcements

### Adjournment [ACTION]