

AGENDA

Special Meeting of the Pierce County Library System Board of Trustees

January 10, 2024 | 3:30 p.m.

The meeting will be held in person at 3005 112th St E, Tacoma, WA 98446

Virtual attendance options: **Phone:** Dial+1.253.205.0468 | Webinar ID: 862 2356 6846 | Passcode: 539640

Web Browser or App: <https://us06web.zoom.us/j/86223566846?pwd=2hF4iFK21bhxftMgR8R6FSRdN4sPhv.1>

(Zoom user account is required to join via web browser)

Call to Order: Pamela Duncan, 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 January 10. Written comments must be provided 24 hours prior to the meeting.*

Board Development

1. Strategic Planning Overview, Coraggio Group

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 December 13, 2023, Regular Meeting
2. Approval of December Payroll, Benefits, and Vouchers
3. Resolution 2024-01 To Declare Furnishings and Equipment Surplus to Public Service Needs

Executive Director Report

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

Unfinished Business

1. Resolution 2024-02: 2024 Schedule of Regular Meetings – Gretchen Caserotti **[ACTION]**
2. Lakewood Libraries
 - a. Interim Lakewood Library Update
 - b. Future Lakewood Libraries Planning
3. Policy Review
 - a. Human Resources Policy Manual – Discussion
 - b. Public Records Request – Discussion

New Business

1. 2024 Foundation/Library Agreement **[3 ACTIONS]**
2. Trustee Vacancy Process
3. Amended Levy Certification

Announcements

Adjournment **[ACTION]**