

## AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees**  
**April 10, 2024 | 3:30 p.m.**  
**The meeting will be held in person at 3005 112<sup>th</sup> 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@piercecountylibrary.org](mailto:pmcbride@piercecountylibrary.org) by 2:00 p.m. on April 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 March 13, 2024, Regular Meeting
2. Approval of March Payroll, Benefits, and Vouchers
3. Resolution 2024-06: To Repeal Board Policies No Longer Needed

### Board Development

1. Books Bans and Advocacy Recording

### Reports

1. Executive Director Report
2. Fundraising Performance Report
3. February 2024 Financial Report
4. Public Services Report and Metrics Dashboard

### Unfinished Business

1. Lakewood Libraries
  - a. Interim Library Update
  - b. Approval of Wildaire Property Demolition Purchase Order **[ACTION]**
  - c. Future Lakewood Libraries Planning
2. Policy Review
  - a. Naming – 1<sup>st</sup> Reading
  - b. Donations and Sponsorships – 2<sup>nd</sup> Reading **[ACTION]**

### New Business

1. Increasing Meeting Efficiency: Revised Agenda Structure and Topics
2. Strategic Plan Update

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

1. 2024 Legislative Session Summary
2. Trustee Recruitment Update
3. 2024 Q1 Work Plan Progress Update
4. Q2 Marketing and Communications Focus – Online Books, Videos, Magazines

### Announcements

### Adjournment **[ACTION]**