

## AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees**  
**May 8, 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 May 8. 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 10, 2024, Regular Meeting
2. Approval of Minutes of April 20, 2024, Special Meeting
3. Approval of April Payroll, Benefits, and Vouchers
4. Approval of Polaris Support Renewal
5. Resolution 2024-07: To Declare Furnishings and Equipment Surplus to Public Service Needs

### Board Development

1. Cybersecurity Training Modules

### Reports

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

### Unfinished Business

1. Lakewood Libraries
  - a. Interim and Downtown Libraries Update
  - b. Future Lakewood Library Planning
2. Buckley Site Contamination
  - a. EHSI Change Order Approval **[ACTION]**
  - b. Approval of Landscaping Purchase Order **[ACTION]**
3. Policy Review
  - a. Program and Displays Discussion
  - b. Meeting Room Discussion
  - c. Naming – 2<sup>nd</sup> Reading **[ACTION]**
  - d. Fiscal Management Policy – Introduction

### New Business

1. Levy Sustainability Fund Review
2. 2025 Budget Development Timeline
3. Ordinance No. 802, City of Lakewood Tax Increment Area Notification Discussion
4. Approval of Purchase Order for Security Patrols at Parkland Library **[ACTION]**

## AGENDA

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

1. Q1 Marketing and Communications Results
2. Library Giving Day Results
3. All Staff Day
4. National Library Workers Week
5. Friends Connection Meeting
6. Services Available to the Visually Impaired
7. City of Tacoma Annexation of Manitou

### Announcements

### Adjournment [ACTION]