

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

June 12, 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 btanksley@piercecounitylibrary.org by 2:00 p.m. on June 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 May 8, 2024, Regular Meeting
2. Approval of Minutes of May 11, 2024, Special Meeting
3. Approval of May Payroll, Benefits, and Vouchers

Board Development

1. Governing Board Financial Oversight Responsibility Training (Part 2): Christine Smith, TDJ CPAs

Reports

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

Unfinished Business

1. Interim and Downtown Lakewood Libraries Update
2. Policy Review
 - a. Internet Use Introduction
 - b. Fiscal Management Policy Discussion
 - c. Library Programs and Displays – First Reading
 - d. Public Meeting Room – First Reading
3. Trustee Vacancy Update

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

1. Staff Engagement Survey
2. Q1 Marketing and Communications Focus on Job and Business Services Results
3. April Special Election Results
4. Nalaxone Vending Machine

Announcements

Executive Session [ACTION]

The Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss a periodic personnel evaluation for approximately 5 minutes.

Closed Session

The Board of Trustees will recess to Closed Session to discuss collective bargaining matters.

Adjournment [ACTION]