

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

July 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@piercecountylibrary.org by 2:00 p.m. on July 10. Written comments must be provided 24 hours prior to the meeting.*

Executive Session [ACTION]

The Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss potential litigation for approximately 15 minutes.

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 12, 2024, Regular Meeting
2. Approval of June Payroll, Benefits, and Vouchers
3. Resolution 2024-08: To Declare Furnishings and Equipment Surplus to Public Service Needs

Unfinished Business

1. Strategic Plan Situation Assessment, Coraggio Group

Board Development

1. Government Finance - Bonds, Dave Trageser, Managing Director of Local Government Finance, D.A. Davidson & Co.

Reports

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

Unfinished Business (cont.)

1. Interim and Downtown Libraries Update
2. Policy Review
 - a. Internet Use – Discussion
 - b. Fiscal Management Policy – First Reading
 - c. Library Programs and Displays – Second Reading **[ACTION]**
 - d. Public Meeting Rooms – Second Reading **[ACTION]**

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

1. Q2 Work Plan progress update
2. Q2 Strategic Plan progress update

Announcements

AGENDA

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 10 minutes.

Closed Session

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

Adjournment [ACTION]