

AMENDED AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

August 14, 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

Trustee Appointment: Recognition of Jamilyn Penn's service and welcome to Trustee Ryan Wheaton

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 August 14. Written comments must be provided 24 hours prior to the meeting.*

Board Presentation: Sumner Library Project Update, Mona Zellers and Jack Chaffin, Johnston Architects

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 July 10, 2024, Regular Meeting
2. Approval of July Payroll, Benefits, and Vouchers

Reports

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

Unfinished Business

1. Interim and Downtown Lakewood Libraries Update
2. Policy Review
 - a. Public Computer, Wi-Fi, and Internet Use Policy – First Reading
 - b. Fiscal Management Policy – Second Reading [ACTION]
3. Strategic Plan Situation Assessment Reflections Discussion

New Business

1. 2025 Budget – Estimated 2024 Property Values for 2025 Tax Levy
2. 2023 State Auditor Office Annual Report
3. Approval of Gensler purchase order for comprehensive capital plan project [ACTION]

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

1. Q2 2024 Marketing and Communications Focus Results: Online Books, Videos, and Magazines
2. Q2 2024 Marketing and Communications Results
3. Staff Demographics Annual Report
4. Peer Washington Update
5. IRS Form 990

Announcements

Closed Session

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

Adjournment [ACTION]