

**SPECIAL MEETING
NOTICE AND AGENDA**

SUMNER LIBRARY CAPITAL FACILITY AREA BOARD

**September 11, 2024
11:00 AM**

**County-City Building
930 Tacoma Ave S
Tahoma Conference Room, 10th Floor
Tacoma WA 98402-2176**

Remote Participation is provided by calling in to (253) 215-8782 using Webinar ID: 957 2907 4388, or using the zoom link for this meeting: <https://piercecountywa.zoom.us/j/95729074388>.

1. Call to Order
2. Roll Call
3. Approval of the March 14, 2024, Minutes [**ACTION**]
4. Library Building Project Update
5. Review of the Draft Bond Delegation Resolution and Financing Schedule, Distribution List, and Market Update
6. Adjournment