

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

October 9, 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 October 9. Written comments must be provided 24 hours prior to the meeting.*

Proclamation: National Friends of the Library Proclamation – Pamela Duncan

Board Development: Comprehensive Capital Planning; Gensler and Associates

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 September 11, 2024, Regular Meeting
2. Approval of September Payroll, Benefits, and Vouchers
3. Resolution 2024-09 To Declare Furnishings and Equipment Surplus to Public Service Needs

Reports

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

Unfinished Business

1. Interim Lakewood Library Opening
2. Policy Review
 - a. Borrowing Privileges – 1st Reading

New Business

1. 2025 Budget and Work Plan
 - a. Preliminary Levy Certificate and Implicit Price Deflator
 - b. 2025 Preliminary Balanced Budget Presentation
 - c. 2025 Annual Workplan Summary
2. Proposed 2025 Board Meeting Schedule

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

1. 2024 Work Plan Progress Update (Q3)
2. Q4 Marketing and Communications Focus – Heart of Your Community
3. Summer Reading Results
4. 2023 990 Tax Return
5. Elections and the Law, Do's & Don'ts for the Pierce County Library System Board of Trustees

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Announcements

Closed Session

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

Adjournment [ACTION]