

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees January 8, 2025 | 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: 830 8752 2874 | Passcode: 237861

Web Browser or App: <https://us06web.zoom.us/j/83087522874?pwd=4gz9oMd5eesByECZRU56pk9L19ZZZh.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 address the Board of Trustees. Comments will be limited to three (3) minutes. Virtual attendees may sign up by emailing pmcbride@piercescountylibrary.org by 2:00 p.m. on January 8. 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 December 11, 2024, Regular Meeting
2. Approval of December Payroll, Benefits, and Vouchers
3. Change Order for Sumner Architect to Include Additional Services

Closed Session

At this time on the agenda, the Board of Trustees will recess to Closed Session to discuss collective bargaining matters.

New Business

1. Ratification of 2025-2027 Collective Bargaining Agreement **[ACTION]**
2. New Board Reports Discussion
3. 2021-2023: Three Year Audit Update
4. Approve 2025 Foundation Agreement and Addendums **[ACTION]**

Reports

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

Unfinished Business

1. Policy Review
 - a. Board Bylaws Update – Discussion
 - b. Approve Public Records Policy Revision **[ACTION]**
 - c. Approve Works of Art in Library Facilities Policy Revision **[ACTION]**
 - d. Approve Access to Library Services for Persons with Disabilities Policy Revision **[ACTION]**
2. Sumner Library Project Update

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

1. Q1 2025 Marketing and Communications Focus: Job and Business Services
2. Dashboard Update

Announcements

Adjournment **[ACTION]**