

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees February 12, 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 February 12. Written comments must be provided 24 hours prior to the meeting.*

Staff Presentation: Information Technology Department Roadmap and Cybersecurity Grant Update, Brian Lee, Information Technology Director

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 January 8, 2025, Regular Meeting
2. Approval of January Payroll, Benefits, and Vouchers
3. Approval of Public Computer, Wi-Fi and Internet Use Policy
4. Resolution 2025-01: To Declare Furnishings and Equipment Surplus to Public Services Needs

Reports

1. Executive Director Report
2. Deputy Director Report
3. Financial Reporting Updates - December 2024 Financial Report

Unfinished Business

1. Policy Review
 - a. Comprehensive Purchasing Policy – Discussion
 - b. Board Bylaws – Approval **[ACTION]**
 - c. Resolution 2025-02: To Repeal Board Policies No Longer Needed **[ACTION]**

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

1. 2024 Work Plan Final Report
2. Q4 2024 Marketing and Communications Results
3. Q4 2024 Marketing and Communications Focus Results: Your Library—the Heart of Your Community

Announcements

Adjournment **[ACTION]**