

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees March 12, 2025 | 3:30 PM

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@piercecountylibrary.org by 2:00 p.m. on March 12. Written comments must be provided 24 hours prior to the meeting.*

Staff Presentation: Public Services: Alison Eckes, Customer Experience Director, Programs and Services

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 February 12, 2025, Regular Meeting
2. Approval of February Payroll, Benefits, and Vouchers
3. Approval of Ednetics Purchase Order
4. Resolution 2025-03: To Declare Furnishings and Equipment Surplus to Public Services Needs

Reports

1. Executive Director Report
2. Deputy Director Report
3. Finance Director Report – January 2025

Unfinished Business

1. Policy Review
 - a. Privacy and Confidentiality – Discussion
 - b. Comprehensive Purchasing Policy – Approval **[ACTION]**
2. Resolution 2025-04: To Commit to Funding the Sumner Library Project **[ACTION]**

New Business

1. 2024 Year End Financial Review
 - a. Resolution 2025-05: To Rescind Resolution 2024-24 and Reduce the Transfer Amount from the LSF to \$800K **[ACTION]**
 - b. Resolution 2025-06: To Transfer a Portion of the General Fund Balance to the Capital Improvements Fund **[ACTION]**
 - c. Resolution 2025-07: To Close the 2024 Fiscal Year **[ACTION]**

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

1. 2025 Special Election Final Results
2. 2021-2023 Accountability Audit Update

Announcements

Adjournment [ACTION]