

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

April 9, 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

Proclamation 2025-01: To Honor National Library Workers Day

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

Staff Presentation: Communications Department Overview — Mary Getchell, Marketing and Communications 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 March 12, 2025, Regular Meeting
2. Approval of March Payroll, Benefits, and Vouchers
3. Resolution 2025-08: To Repeal Board Policies No Longer Needed
4. Resolution 2025-09: To Declare Furnishings and Equipment Surplus to Public Services Needs

Reports

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

Unfinished Business

1. Resolution 2025-10: To Amend the 2025 Capital Budget **[ACTION]**
2. Strategic Implementation Plan Quarterly Update
3. Sumner Library Project Update
4. Policy Review
 - a. Privacy and Confidentiality **[ACTION]**
 - b. Selection of Library Materials – Discussion

New Business

1. Library Giving Day
2. 2025 State Legislative, Federal Executive Orders, and Supreme Court Judicial Case Updates

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

1. Public Opinion Awareness/Preference Poll
2. 2024 State Auditor's Office Annual Report Review
3. Quarterly Work Plan Status Report
4. WellCity Award
5. Marketing and Communications Q2 2025 Focus: Heart of Your Community
6. Training and Development

Announcements

Adjournment [ACTION]