

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees May 14, 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: Neesha Patel, Vice-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 May 14. Written comments must be provided 24 hours prior to the meeting.*

Staff Presentation: Staff Experience: Cheree Green, Staff Experience 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 April 9, 2025, Regular Meeting
2. Approval of April Payroll, Benefits, and Vouchers
3. 2025 Polaris Support and Licensing Renewal

Reports

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

Unfinished Business

1. 2025 State Legislative, Federal Executive Orders, and Supreme Court Judicial Case Updates
2. Policy Review
 - a. Rules of Conduct – Discussion
 - b. Selection of Library Materials – **[ACTION]**

New Business

1. Technology Systems Outage

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

1. April 2025 Special Election Results
2. National Library Workers Day Report

Announcements and Trustee Comments

Adjournment [ACTION]