

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

June 11, 2025 | 3:30 PM

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: Pam Duncan, Chair

Proclamation 2025-02: To Honor Daniel Gottlieb, Esq. Hillis Clark Martin & Peterson P.S.

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@piercecounitylibrary.org by 2:00 p.m. on June 11. Written comments must be provided 24 hours prior to the meeting.*

Staff Presentations: Collection Management: Amy Anderson, Collection Management 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 May 14, 2025, Regular Meeting
2. Approval of May Payroll, Benefits, and Vouchers
3. Resolution 2025-11– To Repeal Board Policies No Longer Needed
4. Resolution 2025-12: To Declare Furnishings and Equipment Surplus to Public Services Needs

Reports

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

Unfinished Business

1. Approval of Purchase Order for Lakewood Property Feasibility Study [ACTION]
2. Policy Review
 - a. Rules of Conduct – [ACTION]
 - b. Fiscal Management – Discussion

New Business

1. 2026 Budget Development Timeline
2. Trustee Reappointment
3. Lakewood Libraries Update

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

1. Q1 Marketing and Communications Results
2. Marketing and Communications Q1 Focus Results
3. Library Giving Day
4. Ask Us Service History

Executive Session – *The Board of Trustees will recess to Executive Session, per RCW 42.30.110(g), to discuss a periodic personnel evaluation for approximately 10 minutes.*

Announcements/Trustee Comments

Adjournment [ACTION]