

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees

**August 13, 2025 | 3:30 PM**

The meeting will be held in person at 3005 112<sup>th</sup> 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@piercecounitylibrary.org](mailto:pmcbride@piercecounitylibrary.org) by 2:00 p.m. on August 13. Written comments must be provided 24 hours prior to the meeting.*

**Staff Presentation:** Foundation Department – Dean Carrell, Foundation 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 June 11, 2025, Regular Meeting
2. Approval of June and July Payroll, Benefits, and Vouchers

### Reports

1. Executive Director Report
2. Deputy Director Report
3. Finance Director Report – May and June 2025

### Unfinished Business

1. Sumner Library Project Update
2. Strategic Implementation Plan Quarterly Update
3. Policy Review
  - a. Fiscal Management Policy **[ACTION]**

### New Business

1. Trustee Patel Reappointment

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

1. Data Project and Metrics Dashboard
2. Staff Demographic Information, Census Comparison

### Announcements/Trustee Comments

**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 15 minutes.

**Closed Session** – The Board of Trustees will recess to Closed Session to discuss collective bargaining matters.

### Adjournment **[ACTION]**