

AGENDA

**Special Meeting of the Pierce County Library System
Board of Trustees
September 30, 2025 | 4:00 p.m.**

In-person attendance: 3005 112th St E, Tacoma WA 98446

Optional virtual attendance:

- **Phone:** Dial+1.253.215.8782 | Webinar ID: 822 8525 9580 | Passcode: 628984
- **Web Browser or App:**
<https://us06web.zoom.us/j/82285259580?pwd=iSqilZnoyxJmDa8yarD1bq0iGx5Px.1>

Call to Order: Pamela Duncan, Chair

1. Fiscal Management and Levy Sustainability Fund
 - a. Staff Presentation
 - b. Discussion

Adjournment [ACTION]