

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees October 8, 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

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 October 8. Written comments must be provided 24 hours prior to the meeting.*

Proclamation: National Friends of the Library Proclamation – Pamela Duncan

Staff Presentation: Facilities Department – Kristina Cintron, Facilities 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 September 10, 2025, Regular Meeting
2. Approval of September Payroll, Benefits, and Vouchers
3. Resolution 2025-15: To Declare Furnishings and Equipment Surplus to Public Service Needs
4. Approval of Sole Sourcing to Vertiv

Reports

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

Unfinished Business

1. Strategic Implementation Plan Quarterly Update

New Business

1. 2026 Unbalanced Budget
 - a. Preliminary Levy Certificate and Implicit Price Deflator
2. 501(c)(3) Status Dissolution **[ACTION]**
3. 2024 State Auditor's Office Unaudited Annual Report
4. Proposed 2026 Board Meeting Schedule
5. Standardized Branch Hours Beginning January 2026

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

1. 2025 Work Plan Status Update
2. E-Rate Cybersecurity Grant Update
3. 2024 IRS 990 Tax Return
4. 2025 Summer Reading Report

Announcements/Trustee Comments

Adjournment **[ACTION]**