

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees November 12, 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@piercecountylibrary.org](mailto:pmcbride@piercecountylibrary.org) by 2:00 p.m. on November 12. Written comments must be provided 24 hours prior to the meeting.*

**Presentation:** Comprehensive Capital Plan, Gensler and Associates

**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 30, 2025, Special Meeting
2. Approval of Minutes of October 8, 2025, Regular Meeting
3. Approval of October Payroll, Benefits, and Vouchers
4. Approval of Comcast Contract

### Reports

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

### Unfinished Business

1. Resolution 2025-16: 2026 Board Meeting Schedule **[ACTION]**
2. 2026 Draft Budget

**First Public Hearing: 2026 Draft Budget of Revenue and Expenditures [ACTION]:** *The purpose of this hearing is to receive comments from interested members of the public regarding the Pierce County Library System's draft 2026 budget of Revenue and Expenditures. Comments will be limited to three (3) minutes.*

1. 2026 Revenue Sources and 2026 Expense Budget: Consideration of increases in property tax revenues, regarding the 2025 property tax levies for collection in 2026 (per RCW 84.55.120)

### Unfinished Business (cont.)

3. 2026 Draft Budget
  - a. Resolution 2025-17: To Request Highest Lawful Levy and Levy Certification **[ACTION]**
  - b. Resolution 2025-18: To Transfer Set-Asides in the General Fund to the Capital Improvement Fund **[ACTION]**

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

1. Public Opinion Poll Results
2. Marketing and Communications Q4 2025 Focus: Early Learning

### Announcements/Trustee Comments

### Adjournment [ACTION]