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- 1. CALL TO ORDER:** Neesha Patel, Chair
- 2. 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.*
- 3. EXECUTIVE SESSION:** The Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss current or potential litigation with legal counsel for approximately 15 minutes.
- 4. PRESENTATIONS:**
 - a. Comprehensive Capital Plan Report: Gig Harbor, Key Center, Steilacoom
- 5. CONSENT AGENDA [ACTION]:** *Routine items approved with one motion unless a member of the Board requests removal and separate discussion of an item.*
 - a. Approval of Minutes of February 11, 2026, Regular Meeting
 - b. Approval of February Payroll, Benefits, and Vouchers
 - c. Approval of Purchase Order for Starling Whitehead Lux Architects
 - d. Resolution 2026-02: To Declare Equipment and Furnishings Surplus to Public Services Needs
- 6. EXECUTIVE DIRECTOR REPORT**
- 7. FINANCIAL REPORT**
- 8. UNFINISHED BUSINESS**
 - a. Trustee Vacancy 2026 – Committee Representation **[ACTION]**
 - b. Summer Meeting Cancellation **[ACTION]**
- 9. NEW BUSINESS**
 - a. 2025 Budget – Year End Financial Review
 - i. Resolution 2026-03: To Rescind Resolution 2025-29 and Reduce the LSF Transfer to the General Fund **[ACTION]**
 - ii. Resolution 2026-04: To Transfer a Portion of the General Fund Balance to the Capital Improvement Fund **[ACTION]**
 - iii. Resolution 2026-05: To Close the 2025 Fiscal Year **[ACTION]**
 - b. ClearGov Budget Book
 - c. Policy Review: Real Property – Acquisition and Disposition Discussion
- 9. MANAGEMENT REPORTS:** *Brief, informational updates*
 - a. Library Trends – Libraries That Endure: Resilience, Shared Systems, and Future Readiness
 - b. 2026 Special Election Results
 - c. Wellness Program Update

10. CLOSING COMMENTS

11. ADJOURNMENT [ACTION]