

Join the Meeting

Dial In: 1.253.215.8782 | Webinar ID: 867 5397 1303 | Passcode: 315561

- 1. CALL TO ORDER:** Neesha Patel, Chair
- 2. PROCLAMATION 2026-01:** To Honor National Library Workers Day
- 3. 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.*
- 4. PRESENTATION:** Comprehensive Capital Plan: Lakewood, Tillicum, DuPont – Gretchen Caserotti
- 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 March 11, 2026, Regular Meeting
 - b. Approval of March Payroll, Benefits, and Vouchers
 - c. Resolution 2026-06: To Declare Furnishings and Equipment Surplus to Public Service Needs
- 6. EXECUTIVE DIRECTOR REPORT**
- 7. FINANCIAL REPORT**
- 8. UNFINISHED BUSINESS**
 - a. Policy Review – Real Property **[ACTION]**
- 9. NEW BUSINESS**
 - a. SAO Annual Report Draft Review
 - b. Approval of Purchase Order for 2026 Polaris Renewal **[ACTION]**
 - c. Training and Development Update
 - d. Board Development Training Opportunity
- 10. MANAGEMENT REPORTS:** *Informational updates*
 - a. Trustee Vacancy Update
 - b. 2026 Legislative Session Summary
 - c. Strategic Implementation Plan Quarterly Update
 - d. Library Trends – Designing for People: The Inviting, Human-Centered Library
 - e. Proposed Annexation - Town of Wilkeson
- 11. CLOSING COMMENTS**
- 12. ADJOURNMENT [ACTION]**