

Board of Trustees
Regular Meeting Agenda
May 13, 2026 | 3:30 PM
University Place Library | 3609 Market Place W.



Join the Meeting

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

- 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. PRESENTATIONS**
 - a. Comprehensive Capital Plan: University Place; Fife; Milton/Edgewood
 - b. University Place (UP) Library – Steve Carmody, Regional Services Manager; Bonnie Svitavsky, UP Region Programs and Services Supervisor
- 4. 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 April 8, 2026, Regular Meeting
 - b. Approval of April Payroll, Benefits, and Vouchers
- 5. EXECUTIVE DIRECTOR REPORT**
- 6. FINANCIAL REPORT**
- 7. UNFINISHED BUSINESS**
 - a. Trustee Vacancy Update
 - b. New Sumner Library Update
- 8. NEW BUSINESS**
 - a. PCLS Service Evolution
 - b. Library Giving Day
 - c. Department of Retirement Systems Compliance Review
- 9. MANAGEMENT REPORTS:** *Informational updates*
 - a. Library Trends – Inclusive Youth & Sensory-Responsive Design
 - b. National Library Workers Day Report
 - c. Marketing and Communications Q2 2026 Focus: Early Learning
- 10. CLOSING COMMENTS**
- 11. ADJOURNMENT [ACTION]**