

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**February 13, 2013**  
**3:30 – 6:00 pm**

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3:30 pm	02 min.	<b>Call to Order:</b> <i>Linda Ishem, Chair</i>	
3:32 pm	05 min.	<b>Public Comment:</b> <i>This is time set aside for members of the public to speak to the Board of Trustees. Unless the item you wish to discuss is of an emergency nature, the Board ordinarily takes matters under advisement before taking action. Please sign up at the time of the meeting to speak during the public Comment period, and limit your comments to three minutes.</i>	
3:37 pm	03 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the January 9, 2013 Regular Meeting</li> <li>2. Approval of January 2013 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2013-01: To Declare Equipment Surplus to Public Service Needs</li> </ol>	
3:40 pm	10 min.	<b>Board Members Report</b>	
3:50 pm	15 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. December Dashboard, <i>Georgia Lomax</i></li> <li>2. January 2013 Financial Report, <i>Dale Hough</i></li> <li>3. 2013 Legislation of Interest to Libraries, <i>Neel Parikh</i></li> <li>4. University Place Condominium Declaration Amendment, <i>Neel Parikh</i></li> </ol>	
		<b>Unfinished Business</b>	
4:05 pm	20 min.	<ol style="list-style-type: none"> <li>1. Key Center Branch Opening               <ol style="list-style-type: none"> <li>a. Opening Event, <i>Sally Porter Smith</i></li> <li>b. Fundraising Campaign, <i>Lynne Hoffman</i></li> </ol> </li> </ol>	
4:25 pm	10 min.	<ol style="list-style-type: none"> <li>2. Ebook Blockage Campaign, <i>Mary Getchell</i></li> </ol>	
4:35 pm	10 min.	<ol style="list-style-type: none"> <li>3. Technology Plan, <i>Clifford Jo</i> <ol style="list-style-type: none"> <li>a. Update</li> <li>b. Customer Survey</li> </ol> </li> </ol>	
		<b>New Business</b>	
4:45 pm	15 min.	<ol style="list-style-type: none"> <li>1. 2013 Pierce County Library Foundation Agreement, <i>Clifford Jo</i></li> </ol>	<b>Action</b>
5:00 pm	15 min.	<b>Executive Session:</b> <i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss personnel issues</i>	
5:15 pm	05 min.	<b>Announcements</b>	
5:20 pm		<b>Adjournment</b>	