

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees January 8, 2020 | 3:30 PM

3:30 pm	02 min.	Call to Order: Daren Jones, Chair	
3:32 pm	05 min.	Public Comment: <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.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of December 11, 2019, Regular Meeting 2. Approval of December 2019 Payroll, Benefits and Vouchers 	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	10 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. Fundraising Performance Report, Dean Carrell 2. Metrics Dashboard, Melinda Chesbro 3. November 2019 Financial Report, Cliff Jo 4. Executive Director Report, Georgia Lomax 5. Branch Services Report, Jaime Prothro 	
3:55 pm		New Business	
	15 min.	1. 2020 Library/Foundation Agreement, Cliff Jo	Action
	10 min.	2. 2020 Trustee Vacancy Process, Georgia Lomax	
	10 min.	3. Agenda Review, Georgia Lomax	
	10 min.	4. Policy Review – Employee Whistleblower Protection, Chereé Green	Action
4:40 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. 2020 Library Foundation Fundraising 2. 2020 Work Plan Summary 3. Revised 2020 Levy Certificate 4. 2018 Fiscal Audit 	
4:45 pm	02 min.	Announcements	
4:47 pm		Adjournment	