

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees Fife Library | 6622 20th Street E | Fife, WA 98424

April 10, 2019 | 3:30 PM

3:30 pm	02 min.	Call to Order: Rob Allen, 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 March 13, 2019, Regular Meeting 2. Approval of March 2019 Payroll, Benefits and Vouchers 3. Future Libraries Public Engagement Contract 	
4:00 pm	05 min.	Board Member Reports	
4:05 pm	10 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. Fundraising Performance Report, Dean Carrell 2. Metrics Dashboard, Melinda Chesbro 3. February 2019 Financial Report, Cliff Jo 4. Executive Director Report, Georgia Lomax 5. Branch Services Report, Jaime Prothro 	
4:15 pm		Unfinished Business	
	10 min.	1. Trustee Vacancy Process, Georgia Lomax	
	10 min.	2. Future Libraries, Georgia Lomax	
4:35 pm	20 min	Board Education and Service Reports	
		1. Fife Library and Community Presentation, Gabby Fuentes <i>(Library tour will take place after adjournment)</i>	
4:55 pm	05 min.	Officers Reports:	
		<ol style="list-style-type: none"> 1. ALA Midwinter Attendance 2. Pierce County Reads 3. 2018 Annual Report (Library and Foundation) 	
5:00 pm	02 min.	Announcements	
5:02 pm		Adjournment	