

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees May 8, 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 April 10, 2019, Regular Meeting 2. Approval of April 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. March 2019 Financial Report, Cliff Jo 4. Executive Director Report, Georgia Lomax 5. Branch Services Report, Jaime Prothro 	
3:55 pm	05 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. Future Libraries Project, Georgia Lomax 2. Trustee Vacancy, Georgia Lomax 	
4:00 pm	10 min.	New Business	Action
		<ol style="list-style-type: none"> 1. Campaign Literature Policy, Mary Getchell 	
4:10 pm	15 min	Board Education and Service Reports	
		<ol style="list-style-type: none"> 1. Summer Reading Preview, Jaime Prothro 	
4:25 pm	05 min.	Officers Reports:	
		<ol style="list-style-type: none"> 1. 2019 Work Plan 2. National Library Worker Day 3. Our Own Expressions 4. 2019 Strategic Plan 5. 2019 Library Giving Day 	
4:30 pm	02 min.	Announcements	
		<p>Our Own Expressions contest winners will showcase their work at an Awards Ceremony on May 29, 2019, at the Pacific Lutheran University Lagerquist Concert Hall at 7:00 PM.</p> <p>The June 12th Board Meeting will be held at the Graham Library, located at 9202 224th St. E., Graham, WA 98338.</p>	
4:32 pm		Adjournment	