

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees June 12, 2019 | 3:30 PM

**Graham Library | 9202 224<sup>th</sup> St. E | Graham, WA 98338**

3:30 pm	02 min.	<b>Call to Order:</b> Rob Allen, Chair	
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 May 8, 2019, Regular Meeting</li> <li>2. Approval of May 2019 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2019-04, To Declare Furnishings and Equipment Surplus to Public Service Needs</li> </ol>	
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Fundraising Performance Report, Dean Carrell</li> <li>2. Metrics Dashboard, Melinda Chesbro</li> <li>3. April 2019 Financial Report, Cliff Jo</li> <li>4. Executive Director Report, Georgia Lomax</li> <li>5. Branch Services Report, Jaime Prothro</li> </ol>	
3:55 pm	10 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Future Libraries Project               <ol style="list-style-type: none"> <li>a. Public Engagement Plan, Mary Getchell</li> <li>b. Capital Fundraising Feasibility Study, Dean Carrell</li> </ol> </li> <li>2. Trustee Vacancy Recommendation, Georgia Lomax</li> </ol>	
4:05 pm	10 min.	<b>New Business</b>	
		<ol style="list-style-type: none"> <li>1. Sustainability Revenue Management, Cliff Jo</li> </ol>	
4:15 pm	20 min	<b>Board Education and Service Reports</b>	
		<ol style="list-style-type: none"> <li>1. Graham Library &amp; Community Presentation, David Seckman <i>(Library tour will take place after adjournment)</i></li> </ol>	
4:35 pm	05 min.	<b>Officers Reports:</b>	
		<ol style="list-style-type: none"> <li>1. 2019 Work Plan</li> <li>2. New Customer Experience Initiative Managers</li> <li>3. Marketing and Communications Plan</li> <li>4. 2019 Legislative Session</li> </ol>	
4:40 pm	02 min.	<b>Announcements</b>	
4:42 pm		<b>Adjournment</b>	