

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees September 11, 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 August 14, 2019, Regular Meeting 2. Approval of August 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. July 2019 Financial Report, Cliff Jo 4. Executive Director Report, Georgia Lomax 5. Branch Services Report, Jaime Prothro 	
3:55 pm	30 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. Future Libraries Project <ol style="list-style-type: none"> a. Next Steps/Decision Making Process, Georgia Lomax b. Capital Fundraising Campaign Feasibility Study, Dean Carrell 	
4:25 pm	20 min.	New Business	
		<ol style="list-style-type: none"> 1. 2020 Budget and Work Plan, Melinda Chesbro and Cliff Jo <ol style="list-style-type: none"> a. Estimated 2019 Property Values for 2020 Tax Levy b. Budget Drivers 2. Policy Updates, Melinda Chesbro and Jaime Prothro <ol style="list-style-type: none"> a. Rules of Conduct b. Exclusion from Library Services 	Action Action
4:45 pm	15 min.	Executive Session	
		<i>At this time on the agenda, the Board of Trustees will recess to Executive Session per RCW 42.30.110, to discuss personnel matters.</i>	
5:00 pm	05 min.	New Business (cont.)	
		<ol style="list-style-type: none"> 3. 2020 Executive Director Salary Agreement, Cheree Green 	Action
5:05 pm	05 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. PLA Conference 2. Foundation Fundraising Event - Trivia Bee 3. Voter Point of Assistance Pilot 4. Future Libraries Project – Public Engagement 5. 2019 Work Plan Update 6. 2019 Primary Election Results 7. Fiscal Accountability Audit 8. Pierce County Reads: A Year of Reading Series 2 9. KBTC/PBS Journey to Jobs 	
5:10 pm	02 min.	Announcements	
		<p>Pierce County Reads: A Year of Reading Series 3 author event, featuring <i>There There</i> by Tommy Orange, will be held at the Rialto Theater (310 S. 9th St., Tacoma) September 20, 2019, at 6:30 pm.</p> <p>The October 9 Board Meeting will be held at the Lakewood Library, located at 6300 Wildaire Rd. SW, Lakewood, WA 98499.</p>	
5:12 pm		Adjournment	