

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees
October 9, 2019 | 3:30 PM
Lakewood Library | 6300 Wildaire Rd. SW | Lakewood, WA 98499

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|---------|---------|---|--------------------------|
| 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 September 11, 2019, Regular Meeting 2. Approval of September 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. August 2019 Financial Report, Cliff Jo 4. Executive Director Report, Georgia Lomax 5. Branch Services Report, Jaime Prothro | |
| 3:55 pm | | Unfinished Business | |
| | 20 min. | <ol style="list-style-type: none"> 1. 2020 Budget and Work Plan, Clifford Jo, Melinda Chesbro, Georgia Lomax <ol style="list-style-type: none"> a. 2020 Budget Strategy and Funding Cycle Overview b. Levy Certificate and Implicit Price Deflator | |
| | 20 min. | <ol style="list-style-type: none"> 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 |
| 4:35 pm | 10 min. | New Business | |
| | | <ol style="list-style-type: none"> 1. Proposed 2020 Board Meeting Schedule | |
| 4:45 pm | 20 min. | Board Education and Service Reports | |
| | | <ol style="list-style-type: none"> 1. Lakewood Library and Community Presentation, Lakewood Branch Leadership
<i>(Library tour will take place after adjournment)</i> | |
| 5:05 pm | 05 min. | Officers Reports | |
| | | <ol style="list-style-type: none"> 1. National Friends of the Library Proclamation 2. IRS Tax Form 990 3. Buckley Library Site Evaluation Update 4. Summer Reading Report 5. Future Libraries Public Engagement 6. eBook Campaign Impacts 7. University Place Deed of Trust Reconveyance | |
| 5:10 pm | 02 min. | Announcements | |
| | | Pierce County Makerfest will be held Saturday, November 2, 2019, from 10 AM – 3 PM, at the Washington State Fair Events Center AgriPlex, located at 110 9 th Avenue SW, Puyallup. | |
| 5:12 pm | | Adjournment | |