

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
December 12, 2012
3:30 – 6:00 pm

3:30 pm	02 min.	Call to Order: <i>Linda Ishem, Chair</i>	
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 the November 8, 2012 Regular Meeting 2. Approval of November 2012 Payroll, Benefits and Vouchers 3. Resolution 2012-12: Cancellation of Unredeemed Warrants 4. Approve Purchase of Print Management Software 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. October Dashboard, <i>Georgia Lomax</i> 2. November 2012 Financial Report, <i>Dale Hough</i> 3. Library Card Drive: Results, <i>Mary Getchell</i> 4. American Library Association Midwinter Conference 5. Star Libraries, <i>Georgia Lomax</i> 	
4:05 pm	10 min.	Public Hearing: 2013 Draft Budget of Estimated Revenue and Expenditures: 2013 Revenue sources and 2013 Expense Budget: Consideration of increases in property tax revenues, Regarding the 2012 property tax levies for collection in 2013 (per RCW 84.55.10).	
		Unfinished Business	
4:15 pm	10 min.	<ol style="list-style-type: none"> 1. 2013 Budget, <i>Neel Parikh and Clifford Jo</i> <ol style="list-style-type: none"> a. Resolution 2012-13: To Transfer a Portion of the Fund Balance of the General Fund to the Capital Improvement Fund Action b. Resolution 2012-14: To Adopt the 2013 Budget of Estimated Revenue and Expenditures Action c. Resolution 2012-15: To Adopt the 2013 Capital Improvement Budget Action d. Motion to Certify Property Taxes to be Levied for Collection in 2013, if necessary Action 	
4:25 pm	10 min.	<ol style="list-style-type: none"> 2. Naming, <i>Neel Parikh</i> Action 	
		New Business	
4:35 pm	15 min.	1. Pierce County Library Foundation Annual Report, <i>Lynne Hoffman</i>	
4:50 pm	10 min.	2. Block Play Project, <i>Judy Nelson</i>	
5:00 pm	20 min.	3. Strategic Framework, <i>Neel Parikh</i>	
5:20 pm	05 min.	4. 2013 Insurance Renewal, <i>Clifford Jo</i>	Action
5:25 pm	05 min.	5. Resolution 2013-16: To Set 2013 Wages for Non-Presented Employees, <i>Holly Gorski</i>	Action
5:30 pm	05 min.	6. Election of Officers for 2013	Action
5:35 pm	25 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 issues</i>	
		New Business Continued	
6:00 pm	02 min.	7. 2013 Executive Director Agreement	Action
6:02 pm		Adjournment	