

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
November 14, 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 October 17, 2012 Regular Meeting 2. Approval of October 2012 Payroll, Benefits and Vouchers 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	10 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. September 2012 Statistical Snapshot, <i>Georgia Lomax</i> 2. October 2012 Financial Report, <i>Dale Hough</i> 3. Summer Reading Program Report, <i>Judy Nelson</i> 4. Lakewood Update, <i>Neel Parikh</i> 	
4:00 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	
4:10 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. Review of Regular 2013 Budget b. Resolution 2012-10: Requesting Highest Lawful Levy and Levy Certification 	Action
4:20 pm	20 min.	2. 2013 Capital Improvement Budget and 2013 Capital Improvement Plan	
4:40 pm	10 min.	3. Branch Projects: Updates, <i>Sally Porter Smith</i>	
4:50 pm	15 min.	4. Dashboard, <i>Georgia Lomax</i>	
		New Business	
5:05 pm	15min.	1. E-Book: Issues for Libraries, <i>Lisa Bitney and Mary Getchell</i>	
5:20 pm	10 min.	2. Naming, <i>Neel Parikh and Lynne Hoffman</i>	Action
5:30 pm	05 min.	3. Resolution 2013 - 11: Schedule of Recurring Meetings	Action
5:35 pm	20 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>	
5:55 pm	05 min.	Announcements	
6:00 pm		Adjournment	