

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
January 9, 2013
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 December 12, 2012 Regular Meeting 2. Approval of December 2012 Payroll, Benefits and Vouchers 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. November Dashboard, <i>Georgia Lomax</i> 2. December 2012 Financial Report, <i>Dale Hough</i> 3. 2013 Legislation of Interest to Libraries, <i>Neel Parikh</i> 4. University Place Condominium Fees, <i>Neel Parikh</i> 5. PLA Webinar, <i>Mary Getchell</i> 6. Paul Allen Grant, <i>David Durante</i> 	
		Unfinished Business	
4:05 pm	20 min.	<ol style="list-style-type: none"> 1. Paper Management System, <i>Sally Porter Smith</i> 	
		New Business	
4:25 pm	30 min.	<ol style="list-style-type: none"> 1. 2012 Operational Changes for Efficiencies and Savings, <i>Georgia Lomax</i> 	
4:55 pm	30 min.	<ol style="list-style-type: none"> 2. 2013 Board Calendar of Work, <i>Neel Parikh</i> 	
5:25 pm	30 min.	<ol style="list-style-type: none"> 3. Core Skills and Qualities, <i>Holly Gorski</i> 	
5:55 pm	00 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</i>	
5:55 pm	05 min.	Announcements	
6:00 pm		Adjournment	