

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
March 13, 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 February 13, 2013 Regular Meeting 2. Approval of February 2013 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. January Dashboard, <i>Georgia Lomax</i> 2. February 2013 Financial Report, <i>Dale Hough</i> 3. Key Center Opening Day, <i>Sally Porter Smith</i> 4. IMLS Award Finalist, <i>Mary Getchell</i> 5. PC Reads, <i>Mary Getchell</i> 	
		Unfinished Business	
4:05 pm	30 min.	<ol style="list-style-type: none"> 1. Reciprocal Borrowing, <i>Neel Parikh</i> <ol style="list-style-type: none"> a) Policy b) 2012 Report 	Action
	15 min.	<ol style="list-style-type: none"> 2. Customer Satisfaction Surveys, <i>Jennifer Patterson</i> 	
	30 min.	<ol style="list-style-type: none"> 3. Board Self-Evaluation, <i>Linda Ishem</i> 	
	05 min.	<ol style="list-style-type: none"> 4. UP Condominium Update, <i>Neel Parikh</i> 	
		New Business	
5:25 pm	20 min.	<ol style="list-style-type: none"> 1. Libraries and the Legislature, <i>Neel Parikh</i> <ol style="list-style-type: none"> a) Library Legislative Day b) PCLS Project in Governor's Capital Budget c) 2013 Legislation of Interest to Libraries 2. May Board Meeting - Requesting a Change, <i>Neel Parikh</i> 	Action
5:45 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 labor negotiations.</i>	
6:05 pm	05 min.	Announcements	
6:10 pm		Adjournment	