

**REVISED
AGENDA**

**Regular Meeting of the Pierce County Library System Board of Trustees
April 10, 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 March 13, 2013 Regular Meeting 2. Approval of March 2013 Payroll, Benefits and Vouchers 3. Resolution 2013-02: To Declare Equipment Surplus to Public Service Needs 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. February Dashboard, Georgia Lomax 2. 2012 Branch Usage Data, Georgia Lomax 3. March 2013 Financial Report, Dale Hough 4. LJ Movers & Shakers, Neel Parikh 5. Customer Stories, Neel Parikh 6. Executive Assistant Hiring Update, Neel Parikh 	
4:05 pm	80 min.	New Business	
		<ol style="list-style-type: none"> 1. Intellectual Freedom Training, Candace Morgan 	
		Unfinished Business	
5:25 pm	15 min.	<ol style="list-style-type: none"> 1. Reciprocal Borrowing, Georgia Lomax <ol style="list-style-type: none"> a. Revised Policy b. 2012 Reciprocal Use Data Summary 	Action
	5 min.	<ol style="list-style-type: none"> 2. Policy Review, Georgia Lomax <ol style="list-style-type: none"> a. Non-Resident Fees b. Borrowing Privileges c. Library Cards for Institutions 	Action Action Action
	10 min.	<ol style="list-style-type: none"> 3. University Place Condominium Update, Neel Parikh 	
		New Business	
5:55 pm	10 min.	<ol style="list-style-type: none"> 2. Steilacoom Branch: Friends Landscaping Proposal, Sally Porter Smith 	
6:05 pm	5 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>	
6:10 pm	05 min.	Announcements	
		Adjournment	