

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
May 15, 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 April 10, 2013 Regular Meeting 2. Approval of April 2013 Payroll, Benefits and Vouchers 3. Resolution 2013-03: To Declare Equipment Surplus to Public Service Needs 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	20 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. March Dashboard, <i>Georgia Lomax</i> 2. April 2013 Financial Report, <i>Dale Hough</i> 3. 2013 Innovations Initiative, <i>Neel Parikh</i> 4. Learning Organization, <i>Georgia Lomax and Holly Gorski</i> 5. 2013 Staff Budget Survey, <i>Neel Parikh</i> 6. Annual Report to City Councils, <i>Neel Parikh</i> 	
		Unfinished Business	
4:10pm	10 min.	<ol style="list-style-type: none"> 1. IMLS National Medal, <ol style="list-style-type: none"> a) Ceremony, <i>Neel Parikh and Linda Ishem</i> b) Communications, <i>Mary Getchell</i> c) Congratulations, <i>Neel Parikh</i> 	
	20 min.	<ol style="list-style-type: none"> 2. Board Self-Evaluation, <i>Linda Ishem</i> 	
	10 min.	<ol style="list-style-type: none"> 3. Intellectual Freedom Presentation Follow-up, <i>Neel Parikh</i> 	
	10 min.	<ol style="list-style-type: none"> 4. Conflict of Interest Policies, <i>Georgia Lomax</i> <ol style="list-style-type: none"> a) Employees b) Board 	Action Action
		New Business	
5:00 pm	20 min.	<ol style="list-style-type: none"> 1. 2012 Year-End Financial Review, <i>Cliff Jo</i> 	
	10 min.	<ol style="list-style-type: none"> 2. Naming Policy, <i>Lynne Hoffman and Georgia Lomax</i> 	Action
5:30 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>	
5:35 pm	05 min.	Announcements	
		Adjournment	