

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
June 12, 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 May 15, 2013 Regular Meeting 2. Approval of May 2013 Payroll, Benefits and Vouchers 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	20 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. April Dashboard, <i>Georgia Lomax</i> 2. May 2013 Financial Report, <i>Dale Hough</i> 3. IRS Form 990, <i>Dale Hough</i> 4. Summer Irrigation Plan, <i>Sally Porter Smith and Mary Getchell</i> 5. Explorer Bookmobile Seasonal Service, <i>Judy Nelson</i> 6. PEW Research Center Executive Summary, <i>Neel Parikh</i> 7. PC Reads Final Report, <i>Mary Getchell</i> 8. Our Own Expressions, <i>Judy Nelson</i> 	
		Unfinished Business	
4:10 pm	10 min. 30 min.	<ol style="list-style-type: none"> 1. Conflict of Interest Policy - Board, <i>Clifford Jo</i> 2. Intellectual Freedom Series, <i>Neel Parikh</i> <ol style="list-style-type: none"> a. Library Materials and the Freedom to Read/View/Access, <i>Lisa Bitney</i> 	Action
		New Business	
4:50 pm	20 min. 10 min. 10 min. 5 min. 10 min.	<ol style="list-style-type: none"> 1. Paul Allen Grant/Teen Summer Reading, <i>Jennifer Patterson</i> 2. Improve Inter Library Loan Service, <i>Lisa Bitney</i> 3. 2012 Capital Projects Year End Report, <i>Clifford Jo</i> 4. 2013 Mid-Year Budget Process, <i>Clifford Jo</i> 5. Leadership Succession Planning, <i>Neel Parikh and Linda Ishem</i> 	
5:45 pm	15 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 and labor relations issues.</i>	
6:00 pm	05 min.	Announcements	
		Adjournment	