

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
July 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 June 12, 2013 Regular Meeting 2. Approval of June 2013 Payroll, Benefits and Vouchers 3. Resolution 2013-04: 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. May Dashboard, Georgia Lomax 2. June 2013 Financial Report, Dale Hough 3. Support of the Foundation by Library Trustees, Lynne Hoffman 4. Volunteer Improvement Program Update, Mary Getchell 5. Lakewood Library 50th Anniversary, Mary Getchell 6. Ashford Book Drop, Sally Porter Smith 	
		Unfinished Business	
4:10 pm	15 min.	1. Ratification of Labor Agreement, Holly Gorski	Action
	15 min.	2. 2013 Mid-Year Budget Adjustment, Georgia Lomax	Action
		<ol style="list-style-type: none"> a. Operating Budget b. Capital Improvement Plan (Resolution 2013-05) 	
		New Business	
4:40 pm	5 min.	1. 2013 Assessed Property Values Report, Georgia Lomax	
	15 min.	2. Intellectual Freedom - Children's Internet Protection Act and Filtering, Sally Porter Smith	
	10 min.	3. Workforce Partnership Agreement, Jaime Prothro	
	15 min.	4. Staff Web and Board Page Introduction, David Durante	
	10 min.	5. Interactive Discovery Platform Development, Jennifer Patterson	Action
	5 min.	6. PAC HVAC Project, Georgia Lomax	Action
5:40 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 contractual issues.</i>	
5:55 pm	05 min.	Announcements	
		Adjournment	