

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**August 14, 2013**  
**3:30 – 6:00 pm**

3:30 pm	02 min.	<b>Call to Order:</b> <i>Linda Ishem, Chair</i>	
3:32 pm	05 min.	<b>Public Comment:</b> <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.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the July 10, 2013 Regular Meeting</li> <li>2. Approval of July 2013 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2013-06: To Declare Equipment Surplus to Public Service Needs</li> </ol>	
3:40 pm	10 min.	<b>Board Members Report</b>	
3:50 pm	15 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. June Dashboard, <i>Georgia Lomax</i></li> <li>2. July 2013 Financial Report, <i>Dale Hough</i></li> <li>3. STEM Grants: Paul Allen &amp; Lucky 7, <i>Judy Nelson</i></li> <li>4. Gig Harbor Landscaping, <i>Robin Clausen</i></li> <li>5. Fife Turnaround Project, <i>Lorie Erickson</i></li> <li>6. University Place Condominium Association, <i>Neel Parikh</i></li> <li>7. Department Head Searches, <i>Neel Parikh</i></li> <li>8. ULC Partners Conference, <i>Neel Parikh</i></li> </ol>	
		<b>Unfinished Business</b>	
4:05 pm	10 min. 5 min. 5 min.	<ol style="list-style-type: none"> <li>1. PAC HVAC, <i>Clifford Jo and Lorie Erickson</i></li> <li>2. 2014 Budget: Calendar &amp; Process, <i>Clifford Jo</i></li> <li>3. 2014 CPIU, <i>Clifford Jo</i></li> </ol>	
		<b>New Business</b>	
4:25 pm	45 min. 45 min.	<ol style="list-style-type: none"> <li>1. Intellectual Freedom and Pierce County Library System Practices, <i>Sally Porter Smith, Judy Nelson, Jennifer Patterson</i></li> <li>2. Board Visioning of the Library's Future, <i>Neel Parikh</i></li> </ol>	
5:55 pm	05 min.	<b>Executive Session:</b> <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>	
6:00 pm	05 min.	<b>Announcements</b>	
6:05 pm		<b>Adjournment</b>	