

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
September 11, 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 August 14, 2013 Regular Meeting 2. Approval of August 2013 Payroll, Benefits and Vouchers 3. Approval of Purchase Order for PAC HVAC 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	25 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. July Dashboard, <i>Georgia Lomax</i> 2. August 2013 Financial Report, <i>Dale Hough</i> 3. Library Card Campaign, <i>Mary Getchell</i> 4. Steilacoom Project, <i>Jaime Prothro</i> 5. Fife Stoplight and Crosswalk, <i>Jennifer Patterson</i> 6. Lakewood 50th Anniversary, <i>Jaime Prothro and Kim Archer</i> 7. Teen Summer Challenge Partnership, <i>David Durante</i> 8. Bookmobile Sale, <i>Lorie Erickson</i> 9. Outreach to Seniors Sprinter Van, <i>Lynne Hoffman</i> 	
		Unfinished Business	
4:15 pm	15 min. 30 min.	<ol style="list-style-type: none"> 1. 2014 Budget: Estimated Revenue and Expenditures, <i>Clifford Jo</i> 2. Intellectual Freedom Policies, <i>Georgia Lomax and Neel Parikh</i> 	
		New Business	
5:00 pm	15 min. 10 min. 15 min.	<ol style="list-style-type: none"> 1. Paul Allen Grant Focus Group Report, <i>Jennifer Patterson</i> 2. Pierce County Capital Facilities Plan, <i>Georgia Lomax</i> 3. Policy Review, <i>Georgia Lomax</i> <ol style="list-style-type: none"> a) Holiday Policy b) Programming Policy 	
5:40 pm	05 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>	
5:45 pm	05 min.	Announcements	
5:50 pm		Adjournment	