

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
October 16, 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 September 11, 2013 Regular Meeting 2. Approval of September 2013 Payroll, Benefits and Vouchers 3. Approval of Holiday Policy 4. Approval of Programming Policy 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	10 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. August Dashboard, <i>Georgia Lomax</i> 2. September 2013 Financial Report, <i>Dale Hough</i> 3. SEC Decision: Municipal Advisors, <i>Neel Parikh</i> 4. 2013 GFOA Distinguished Budget Award, <i>Cliff Jo</i> 5. 2011-12 Fiscal Audit, <i>Cliff Jo</i> 6. HVAC Rebate, <i>Lorie Erickson</i> 7. Fife Turnaround, <i>Lorie Erickson</i> 	
		Unfinished Business	
4:00 pm	25 min.	<ol style="list-style-type: none"> 1. Review of Regular 2014 Draft Revenue and Expenditure, <i>Clifford Jo</i> <ol style="list-style-type: none"> a. 2014 Preliminary Levy Certification b. 2013 Implicit Price Deflator (IPD) for 2014 Property Tax Levy c. Review of 2014 Revenue and Expenditures Draft d. Review of 2014 Capital Plan Draft e. 2014 - 2018 Cash Flow Chart 	Action
	45 min.	<ol style="list-style-type: none"> 2. Succession Planning: Vision of the Library's Future Summary Report, <i>Catherine McHugh</i> 	
	10 min.	<ol style="list-style-type: none"> 3. Philosophy Policy, <i>Neel Parikh</i> 	
		New Business	
5:20 pm	10 min.	<ol style="list-style-type: none"> 1. Confidentiality Policy, <i>Neel Parikh</i> 	Action
	5 min.	<ol style="list-style-type: none"> 2. Set 2013 Board Meeting Schedule, <i>Neel Parikh</i> 	Action
	10 min.	<ol style="list-style-type: none"> 3. Affordable Care Act, <i>Jaime Prothro</i> 	
	5 min.	<ol style="list-style-type: none"> 4. Director Evaluation: Review Procedures, <i>Neel Parikh</i> 	
5:50 pm	10 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>	
6:00pm	05 min.	Announcements	
6:05 pm		Adjournment	