

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
November 13, 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 October 16, 2013 Regular Meeting 2. Approval of October 2013 Payroll, Benefits and Vouchers 3. Resolution 2013-07: Schedule of Recurring Meetings 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	10 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. September Dashboard, <i>Georgia Lomax</i> 2. October 2013 Financial Report, <i>Dale Hough</i> 3. Recent Meetings with Officials, <i>Neel Parikh</i> 4. 2013 Summer Reading Program, <i>Judy Nelson</i> 5. Science to Go Advisory Board, <i>Judy Nelson</i> 6. Fife Turnaround - Temporary Lighting, <i>Lorie Erickson</i> 7. University Place Civic Building, <i>Neel Parikh</i> 8. 2014 Health Care Benefits Provider, <i>Georgia Lomax</i> 	
4:00 pm	10 min.	Public Hearing: 2014 Draft Budget of Estimated Revenue and Expenditures: 2014 Revenue sources and 2014 Expense Budget: Consideration of increases in property tax revenues, Regarding the 2013 property tax levies for collection in 2014 (per RCW 84.55.10)	
4:10 pm	15 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. 2014 Budget, <i>Neel Parikh and Clifford Jo</i> <ol style="list-style-type: none"> a. Review of Regular 2014 Budget b. Resolution 2013-08: Requesting Highest Lawful Levy and Levy Certification Action c. 2014 Capital Improvement Budget and 2014 Capital Improvement Plan 	
	15 min.	<ol style="list-style-type: none"> 2. Philosophy Statement, <i>Georgia Lomax and Neel Parikh</i> Action 	
4:40pm		New Business	
	15 min.	<ol style="list-style-type: none"> 1. Branch Service Plans, <i>Neel Parikh and Sally Porter Smith</i> 	
	15 min.	<ol style="list-style-type: none"> 2. Foundation Annual Report, <i>Lynne Hoffman</i> 	
	10 min.	<ol style="list-style-type: none"> 3. Microsoft Academy, <i>David Durante and Jaime Prothro</i> 	
	05 min.	<ol style="list-style-type: none"> 4. Resolution 2013-09 Association of Washington Cities Interlocal Agreement, <i>Georgia Lomax</i> Action 	
5:25 pm	30 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>	
5:55 pm	05 min.	Announcements	
6:00 pm		Adjournment	