

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
January 8, 2014
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 December 11, 2013 Regular Meeting 2. Approval of December 2013 Payroll, Benefits and Vouchers 3. Approval of Revised Learning Times Purchase Order 4. <i>Resolution2014-01: To Declare Equipment Surplus To Public Service Needs</i> 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	10 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. November Dashboard, <i>Georgia Lomax</i> 2. December 2013 Financial Report, <i>Dale Hough</i> 3. 2013 Library Journal STAR Libraries Statistics, <i>Georgia Lomax</i> 4. Library Card Drive, <i>Linda Farmer</i> 5. 2014 Legislative Day, <i>Neel Parikh</i> 6. Re-Appointment of Chair Ishem, <i>Neel Parikh</i> 	
4:00 pm		Unfinished Business	
	10 min.	1. Philosophy Policy, <i>Georgia Lomax and Neel Parikh</i>	Action
	10 min.	2. Selection of Library Materials Policy, <i>Lisa Bitney</i>	Action
	30 min.	3. Succession Planning - Executive Director Priorities and Competencies, <i>Catherine McHugh</i>	
4:50 pm		New Business	
	15 min.	1. 2014 Board Calendar of Work, <i>Neel Parikh</i>	
	10 min.	2. 2013 Operational Changes for Efficiencies and Savings, <i>Georgia Lomax</i>	
	15 min.	3. Community Outreach Services, <i>Sally Porter Smith and Judy Nelson</i>	
	10 min.	4. StoryCorps, <i>Linda Farmer</i>	
	10 min.	5. Digital Kids Webpage with Apps Information, <i>Judy Nelson</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>	
6:00 pm	02 min.	Announcements	
6:02 pm		Adjournment	