

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
March 19, 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 February 12, 2014 Regular Meeting 2. Approval of February 2014 Payroll, Benefits and Vouchers 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	20 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. January Dashboard, <i>Georgia Lomax</i> 2. February 2014 Financial Report, <i>Dale Hough</i> 3. Network Attack, <i>Clifford Jo</i> 4. PC Reads 2014, <i>Linda Farmer</i> 5. Partnership Awards, <i>Neel Parikh</i> 6. Para Librarian Award, <i>Neel Parikh</i> 7. PLA Conference Activities, <i>Georgia Lomax</i> 8. Bethel School District Community Events, <i>Judy Nelson</i> 9. Joint Base Lewis McChord Newcomers Orientation, <i>Judy Nelson</i> 10. Franklin Pierce Card Campaign Partnership, <i>Judy Nelson</i> 	
4:10 pm		Unfinished Business	
	15 min.	1. Technology Plan Update, <i>Clifford Jo and Sally Porter Smith</i>	
	20 min.	2. Executive Director Search Firm, <i>Rob Allen</i>	
4:45 pm		New Business	
	10 min.	1. Metropolitan King County Library Joint Boards Meeting, <i>Neel Parikh</i>	
	10 min.	2. Board Self-Evaluation, <i>Linda Ishem</i>	
	10 min.	3. 2013 Reciprocal Borrowing Report, <i>Neel Parikh and Georgia Lomax</i>	
	15 min.	4. Emergency Capital Project: Diesel Generator, <i>Clifford Jo</i>	Action
	25 min.	5. Facilities Master Plan Overview, <i>Neel Parikh</i>	
5:55 pm	5 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	