

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
July 9, 2014
3:30 – 6:00 pm

3:30 pm	2 min.	Call to Order: <i>Linda Ishem, Chair</i>	
3:32 pm	5 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	3 min.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of the May 30, 2014 Special Meeting 2. Approval of Minutes of the June 9, 2014 Study Session 3. Approval of Minutes of the June 11, 2014 Regular Meeting 4. Approval of June 2014 Payroll, Benefits and Vouchers 	
3:40 pm	10 min.	Board Members Report	
		New Business	
3:50 pm	25 min.	<ol style="list-style-type: none"> 1. Maker Movement, <i>Jaime Prothro and Terri May</i> <ol style="list-style-type: none"> a. Maker Movement Overview b. 3D Printing at Gig Harbor Library 	
4:15 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. May Dashboard, <i>Georgia Lomax</i> 2. June 2014 Financial Report, <i>Dale Hough</i> 3. IRS Tax Form 990 for 2013, <i>Clifford Jo</i> 4. 2014 Property Values for 2015 Tax Levy, <i>Clifford Jo</i> 5. PAC Self-Service Lobby, <i>Linda Farmer and Lisa Bitney</i> 6. Digital Experience Director Report, <i>Clifford Jo</i> 	
4:30 pm		Unfinished Business	
	10 min.	1. Executive Director Search Update, <i>Chereé Green</i>	
	20 min.	2. Facilities Master Plan (FMP) Study Session Follow Up, <i>Neel Parikh</i>	
	20 min.	3. Election Options Available to Library Districts, <i>Neel Parikh</i>	
5:20 pm		New Business (cont.)	
	10 min.	<ol style="list-style-type: none"> 2. 2014 Mid-Year Budget Adjustment, <i>Clifford Jo</i> <ol style="list-style-type: none"> a. Operating Budget b. Capital Improvement Plan 	Action
	30 min.	3. Circulation Report, <i>Sally Porter Smith and Lisa Bitney</i>	Action
6:00 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>	
6:05 pm	2 min.	Announcements	
6:07 pm		Adjournment	