

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
August 13, 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 July 9, 2014 Regular Meeting 2. Approval of July 2014 Payroll, Benefits and Vouchers 3. <i>Resolution 2014-05: To Declare Equipment Surplus To Public Service Needs</i> 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. June Dashboard, <i>Georgia Lomax</i> 2. July 2014 Financial Report, <i>Dale Hough</i> 3. Summer Learning Day, <i>Neel Parikh</i> 4. 2015 CPIU, <i>Clifford Jo</i> 5. Fife Update - Surrounding Development, <i>Clifford Jo</i> 	
4:05 pm		Unfinished Business	
	20 min.	1. Executive Director Search Update, <i>Chair Ishem</i>	
	5 min.	2. 2015 Budget: Budget Process and Calendar, <i>Neel Parikh</i>	
	20 min.	3. Meeting Room, <i>Sally Porter Smith and Jennifer Patterson</i>	Action
		<ol style="list-style-type: none"> a. Use Analysis b. Policy Review c. Procedure Review 	
	35 min.	4. Election Templates, <i>Neel Parikh</i>	
		<ol style="list-style-type: none"> a. Template and Possible Timeline for Lid Lift Election and Facilities Bond b. Current and Projected Bonds and Levies in Pierce County c. Elections Analysis from October 2012 	
5:20 pm		New Business	
	20 min.	1. Board Bylaws Revision, <i>Neel Parikh</i>	Action
	10 min.	2. Open Public Meetings Act (OPMA) Training for Trustees, <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	2 min.	Announcements	
6:02 pm		Adjournment	