

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**February 12, 2014**  
**3:30 – 6:00 pm**

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3:30 pm	02 min.	<b>Call to Order:</b> <i>Linda Ishem, Chair</i>	
3:32 pm	05 min.	<b>Public Comment:</b> <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.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the January 8, 2014 Regular Meeting</li> <li>2. Approval of January 2014 Payroll, Benefits and Vouchers</li> <li>3. <i>Resolution2014-02: To Declare Equipment Surplus To Public Service Needs</i></li> </ol>	
3:40 pm	10 min.	<b>Board Members Report</b>	
3:50 pm	10 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. December Dashboard, <i>Georgia Lomax</i></li> <li>2. January 2014 Financial Report, <i>Dale Hough</i></li> <li>3. 2014 Legislative Day, <i>Linda Farmer</i></li> <li>4. Re-Appointment of Chair Ishem, <i>Neel Parikh</i></li> </ol>	
4:00 pm		<b>Unfinished Business</b>	
	10 min.	<ol style="list-style-type: none"> <li>1. 2014 Pierce County Library Foundation Agreement, <i>Clifford Jo</i></li> </ol>	
4:10 pm		<b>New Business</b>	
	15 min.	<ol style="list-style-type: none"> <li>1. Technology Plan Update, <i>Clifford Jo and Sally Porter Smith</i></li> </ol>	
	20 min.	<ol style="list-style-type: none"> <li>2. Public Internet Use Policy, <i>Jennifer Patterson and Judy Nelson</i></li> </ol>	<b>Action</b>
	15 min.	<ol style="list-style-type: none"> <li>3. Collection Budget, <i>Lisa Bitney</i></li> </ol>	
	10 min.	<ol style="list-style-type: none"> <li>4. Self-Service Lobby Pilot Project at PAC, <i>Lisa Bitney and Linda Farmer</i></li> </ol>	
	10 min.	<ol style="list-style-type: none"> <li>5. Hoopla &amp; Zinio, <i>David Durante and Jaime Prothro</i></li> </ol>	
	10 min.	<ol style="list-style-type: none"> <li>6. Counting Opinions Customer Surveys, <i>Jennifer Patterson</i></li> </ol>	
5:30 pm	30 min.	<b>Executive Session:</b> <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.	<b>Announcements</b>	
6:02 pm		<b>Adjournment</b>	