

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
May 14, 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 April 9, 2014 Regular Meeting 2. Approval of April 2014 Payroll, Benefits and Vouchers 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. March Dashboard, <i>Georgia Lomax</i> 2. April 2014 Financial Report, <i>Dale Hough</i> 3. IRS Tax Form 990, <i>Dale Hough</i> 4. ULC Innovations Initiative, <i>Georgia Lomax</i> 5. 2014 Summer Reading Program, <i>Judy Nelson</i> 6. Meeting Room Use, <i>Jaime Prothro</i> 7. WLA Attendance & Presentations, <i>Georgia Lomax</i> 8. Emergency Capital Project—Diesel Generator Update, <i>Clifford Jo</i> 	
4:05 pm		Unfinished Business	
	15 min.	1. Board Self-Evaluation, <i>Linda Ishem</i>	
	10 min.	2. Free Access to Libraries for Minors Policy, <i>Jennifer Patterson</i>	Action
	30 min.	3. Facilities Master Plan - Next Steps, <i>Neel Parikh</i>	
	15 min.	4. Executive Director Search Firm - Site Visits, <i>Chereé Green</i>	
	5 min.	5. Executive Director Search - Screening Committee, <i>Chereé Green & Bill Holt</i>	Action
5:20 pm		New Business	
	10 min.	1. 2013 Year-End Financial Review, <i>Clifford Jo</i>	
	10 min.	2. South Hill Library Project, <i>Lynne Hoffman</i>	
	15 min.	3. Metrics in 2014 Budget, <i>Georgia Lomax</i>	
	5 min.	4. Re-appointment of Donna Albers to the Board of Trustees, <i>Neel Parikh</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	