

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
June 11, 2014
3:30 – 6:00 pm

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|---------|---------|---|---------------|
| 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 14, 2014 Regular Meeting 2. Approval of May 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. April Dashboard, <i>Georgia Lomax</i> 2. May 2014 Financial Report, <i>Dale Hough</i> 3. PC Reads Final Report, <i>Linda Farmer</i> 4. Our Own Expressions, <i>Lynne Hoffman</i> 5. Lakewood Library Meeting Room Use, <i>Jaime Prothro</i> 6. Comment on Library Materials - Caligula DVD, <i>Lisa Bitney and Linda Farmer</i> 7. Free Access Policy - Final Version, <i>Jennifer Patterson</i> | |
| 4:10 pm | 20 min. | Unfinished Business | |
| | 15 min. | <ol style="list-style-type: none"> 1. Executive Director Search Update - <i>Chereé Green</i> 2. Metrics in 2014 Budget, <i>Georgia Lomax</i> | |
| 4:45 pm | 15 min. | New Business | |
| | 5 min. | <ol style="list-style-type: none"> 1. 2013 Capital Projects – Year End Report, <i>Clifford Jo</i> 2. 2014 Mid-Year Budget Process, <i>Clifford Jo</i> | |
| | 25 min. | <ol style="list-style-type: none"> 3. Scout Introduction, <i>David Durante</i> | |
| | 10 min. | <ol style="list-style-type: none"> 4. Wellness Program, <i>Chereé Green</i> <ol style="list-style-type: none"> a) Resolution b) Policy | Action |
| 5:40 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> | |
| 5:45 pm | 2 min. | Announcements | |
| 5:47 pm | | Adjournment | |