

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**September 10, 2014**  
**3:30 – 6:00 pm**

3:30 pm	2 min.	<b>Call to Order:</b> <i>Linda Ishem, Chair</i>	
3:32 pm	5 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	3 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the August 9, 2014 Regular Meeting</li> <li>2. Approval of August 2014 Payroll, Benefits and Vouchers</li> <li>3. Approval of Minutes of the August 22, 2014 Special Meeting</li> <li>4. Approval of Minutes of the August 26, 2014 Special Meeting</li> </ol>	
3:40 pm	10 min.	<b>Board Members Reports</b>	
3:50 pm	15 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. Introduction of Karim Adib, <i>Clifford Jo</i></li> <li>2. July Dashboard, <i>Georgia Lomax</i></li> <li>3. August 2014 Financial Report, <i>Dale Hough</i></li> <li>4. Scout Update, <i>Jennifer Patterson</i></li> <li>5. Microsoft IT Academy Open Lab, <i>Jaime Prothro</i></li> <li>6. Library Card Drive 2014, <i>Linda Farmer</i></li> <li>7. Pierce County Capital Facilities Plan, <i>Georgia Lomax</i></li> <li>8. Pierce County Library 2030 Standards, <i>Georgia Lomax</i></li> <li>9. State of the Library Presentations, <i>Neel Parikh</i></li> <li>10. 2005-2013 General Obligation Bonds, <i>Neel Parikh</i></li> </ol>	
4:05 pm		<b>Unfinished Business</b>	
	5 min.	1. Executive Director Evaluation: Update, <i>Linda Ishem</i>	
	10 min.	2. Board By Laws Revision, <i>Neel Parikh</i>	<b>Action</b>
	25 min.	3. Facilities Master Plan: Funding Options, <i>Clifford Jo</i>	
4:45 pm		<b>New Business</b>	
	10 min.	1. 2015 Budget: Estimated Revenue and Expenditures, <i>Clifford Jo</i>	
	15 min.	2. Long-Term Capital Project Projections, <i>Clifford Jo</i>	
	15 min.	3. Leadership Competencies, <i>Chereé Green</i>	
	25 min.	4. Science to Go Grant, <i>Judy Nelson and Lauren Lindskog</i>	
5:50 pm	5 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.</i>	
5:55 pm	2 min.	<b>Announcements</b>	
5:52 pm		<b>Adjournment</b>	