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.  Call to Order:  Linda Ishem, Chair

3:32 pm  5 min.  Public Comment:  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.

3:37 pm  3 min.  Consent Agenda  Action
  1. Approval of Minutes of the August 9, 2014 Regular Meeting
  2. Approval of August 2014 Payroll, Benefits and Vouchers
  3. Approval of Minutes of the August 22, 2014 Special Meeting
  4. Approval of Minutes of the August 26, 2014 Special Meeting

3:40 pm  10 min.  Board Members Reports

3:50 pm  15 min.  Officers Reports
  1. Introduction of Karim Adib, Clifford Jo
  2. July Dashboard, Georgia Lomax
  4. Scout Update, Jennifer Patterson
  5. Microsoft IT Academy Open Lab, Jaime Prothro
  7. Pierce County Capital Facilities Plan, Georgia Lomax
  8. Pierce County Library 2030 Standards, Georgia Lomax
  9. State of the Library Presentations, Neel Parikh
  10. 2005-2013 General Obligation Bonds, Neel Parikh

4:05 pm  5 min.  Unfinished Business
  1. Executive Director Evaluation: Update, Linda Ishem  Action
  10 min.  2. Board By Laws Revision, Neel Parikh
  25 min.  3. Facilities Master Plan: Funding Options, Clifford Jo

4:45 pm  10 min.  New Business
  1. 2015 Budget: Estimated Revenue and Expenditures, Clifford Jo
  15 min.  2. Long-Term Capital Project Projections, Clifford Jo
  15 min.  3. Leadership Competencies, Chereé Green
  25 min.  4. Science to Go Grant, Judy Nelson and Lauren Lindskog

5:50 pm  5 min.  Executive Session:  At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110.

5:55 pm  2 min.  Announcements

5:52 pm  Adjournment

American Disability Act (ADA) Accommodations Provided Upon Request