

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
October 15, 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 September 10, 2014 Regular Meeting 2. Approval of September 2014 Payroll, Benefits and Vouchers 	
3:40 pm	10 min.	Board Members Reports	
3:50 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. August Dashboard, <i>Georgia Lomax</i> 2. September 2014 Financial Report, <i>Dale Hough</i> 3. Knowledge Transfer, <i>Neel Parikh</i> 4. Current Community Engagement, <i>Neel Parikh</i> 5. University Place Cost Comparison, <i>Clifford Jo</i> 	
4:05 pm	20 min.	Unfinished Business	Action
		<ol style="list-style-type: none"> 1. Board By Laws Revision, <i>Neel Parikh</i> <ol style="list-style-type: none"> a. Code of Ethics/Code of Conduct 	
4:25 pm	15 min. 40 min.	New Business	
		<ol style="list-style-type: none"> 1. Pierce County Library Foundation Annual Report, <i>Lynne Hoffman</i> 2. 2015 Budget, <i>Neel Parikh</i> <ol style="list-style-type: none"> a. 2015 Revenue and Expenditures Draft, <i>Clifford Jo</i> b. 2015 Materials Budget Summary, <i>Georgia Lomax</i> c. 2015 Preliminary Levy Certification, <i>Clifford Jo</i> d. 2014 Implicit Price Deflator (IPD) for 2015 Property Tax Levy, <i>Clifford Jo</i> e. 2015 – 2019 Cash Flow, <i>Clifford Jo</i> 3. Facilities Master Plan: How Other Libraries Have Funded Capital Projects, <i>Neel Parikh</i> 4. National Friends and Foundation of Libraries Week, <i>Linda Farmer</i> 5. 2015 Board Meeting Schedule, <i>Neel Parikh</i> 	
5:45 pm	15 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>	
6:00 pm	2 min.	Announcements	
6:02 pm		Adjournment	