

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
November 12, 2014
3:30 – 6:00 pm

3:30 pm	02 min.	Call to Order: <i>Linda Ishem, Chair</i>	
3:32 pm	05 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	03 min.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of the October 15, 2014 Regular Meeting 2. Approval of October 2014 Payroll, Benefits and Vouchers 3. Resolution 2014-06: Schedule of Recurring Meetings 4. Resolution 2014-07: Banking Authority 	
3:40 pm	15 min.	Board Members Report	
		<ol style="list-style-type: none"> 1. Regional Trustees Meeting Debrief 	
3:55 pm	20 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. September Dashboard, <i>Georgia Lomax</i> 2. October 2014 Financial Report, <i>Dale Hough</i> 3. United Way Day of Caring: Staff Participation, <i>Judy Nelson</i> 4. OPMA Court Decision, <i>Clifford Jo</i> 5. Open Hours, <i>Sally Porter Smith</i> 6. Conference Participation, <i>Karim Adib</i> 7. Grants: <ol style="list-style-type: none"> a. Digital Literacy, <i>Jaime Prothro</i> b. Sparks, <i>David Durante</i> 8. Senior Outreach Van, <i>Linda Farmer</i> 9. Latino Business Seminar Project, <i>Jeffri Walters</i> 	
4:15 pm	30 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. 2015 Budget, <i>Georgia Lomax and Clifford Jo</i> <ol style="list-style-type: none"> a. Review of Regular 2015 Budget b. 2015-19 Capital Improvement Plan 	
4:45 pm	05 min.	Public Hearing: 2015 Draft Budget of Estimated Revenue and Expenditures: 2015 Revenue sources and 2015 Expense Budget: Consideration of increases in property tax revenues, regarding the 2014 property tax levies for collection in 2015 (per RCW 84.55.10)	
4:50 pm	20 min.	Unfinished Business (cont.)	
		<ol style="list-style-type: none"> 1. 2015 Budget, <i>Georgia Lomax and Clifford Jo</i> <ol style="list-style-type: none"> c. Resolution 2014-08: Requesting Highest Lawful Levy and Levy Certification 	Action
5:10 pm		New Business	
	10 min.	<ol style="list-style-type: none"> 1. Executive Director Initial Priorities, <i>Georgia Lomax</i> 	
	30 min.	<ol style="list-style-type: none"> 2. 2014 Summer Reading Overview, <i>Sally Porter Smith</i> <ol style="list-style-type: none"> a. Children's and Teens Summer Reading Challenge, <i>Judy Nelson</i> b. On the Road with Summer Explorer, <i>Judy Nelson and Lisa Heyerdahl</i> 	
5:50 pm	05 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>	
5:55 pm	02 min.	Announcements	
5:57 pm		Adjournment	