

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
December 10, 2014
3:30 - 5:25 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 November 12, 2014 Regular Meeting 2. Approval of November 2014 Payroll, Benefits and Vouchers 3. Resolution 2014-06: 2015 Schedule of Meetings (Revised) 4. Resolution 2014-09: Cancellation of Unredeemed Warrants 5. 2015 Insurance Renewal 	
3:40 pm	10 min.	Board Members Report	
3:50 pm	25 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. November 2014 Financial Report, <i>Dale Hough</i> 2. South Hill Improvements Update, <i>Sally Porter Smith</i> 3. Library Card Drive: 2014 Results, <i>Linda Farmer</i> 4. Pierce County Reads "Wild" Movie Promotion, <i>Linda Farmer</i> 5. DIY Fest, <i>Jaime Prothro</i> 6. Gig Harbor Landscaping, <i>Joy Kim</i> 7. First Month Meetings, <i>Georgia Lomax</i> 	
4:15 pm	15 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. 2015 Budget: Second Reading and Discussion, <i>Georgia Lomax and Clifford Jo</i> 	
4:30 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)	
4:35 pm	10 min.	Unfinished Business (continued)	
		<ol style="list-style-type: none"> a. Resolution 2014-10: Year-End Capital Improvement Fund Transfer b. Resolution 2014-11: To Adopt The 2015 General Fund Budget c. Resolution 2014-12: To Adopt The 2015 Capital Improvement Fund Budget 	Action Action Action
4:45 pm		New Business	
	05 min.	<ol style="list-style-type: none"> 1. 2015 Election of Board Officers, <i>Georgia Lomax</i> 	Action
	05 min.	<ol style="list-style-type: none"> 2. Resolution 2014-13: To Set Wages and Benefits For Non-Represented Employees for 2015, <i>Clifford Jo</i> 	Action
	05 min.	<ol style="list-style-type: none"> 3. Approval of Named Areas, <i>Lynne Hoffman</i> <ol style="list-style-type: none"> a. University Place Library b. South Hill Library 	Action Action
5:05 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>	
5:20 pm	03 min.	New Business (continued)	
		<ol style="list-style-type: none"> 4. 2015 Executive Director Salary Agreement, <i>Chair Ishem</i> 	Action
5:23 pm	02 min.	Announcements	
5:25 pm		Adjournment	