

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**February 11, 2015**  
**3:30 - 5:47 pm**

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|---------|---------|---|---------------|
| 3:30 pm | 02 min. | <b>Call to Order:</b> <i>Rob Allen, Chair</i>   |               |
| 3:32 pm | 05 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 | 03 min. | <b>Consent Agenda</b>   | <b>Action</b> |
|         |         | <ol style="list-style-type: none"> <li>1. Approval of Minutes of the January 14, 2015 Regular Meeting</li> <li>2. Approval of January 2015 Payroll, Benefits and Vouchers</li> </ol>  |               |
| 3:40 pm | 05 min. | <b>Board Members Report</b>   |               |
| 3:45 pm | 35 min. | <b>Officers Reports</b>   |               |
|         |         | <ol style="list-style-type: none"> <li>1. January 2015 Financial Report, Dale Hough</li> <li>2. US Open Library Preview, Judy Nelson and Linda Farmer</li> <li>3. 2015 Legislative Day, Linda Farmer</li> <li>4. Executive Director Activities, Georgia Lomax</li> <li>5. PC Reads Preview, Linda Farmer</li> <li>6. Financial Executive of the Year Award, Linda Farmer</li> </ol>       |               |
| 4:20 pm | 10 min. | <b>Unfinished Business</b>  |               |
|         |         | <ol style="list-style-type: none"> <li>1. Board of Trustees Policy on Ethics, Conduct and Responsibilities, Georgia Lomax</li> </ol>  | <b>Action</b> |
| 4:30 pm |         | <b>New Business</b>   |               |
|         | 20 min. | <ol style="list-style-type: none"> <li>1. Strategic Action Planning Process, Georgia Lomax</li> </ol>   |               |
|         | 05 min. | <ol style="list-style-type: none"> <li>2. 2015 Pierce County Library Foundation Agreement, Georgia Lomax</li> </ol>   | <b>Action</b> |
|         | 30 min. | <ol style="list-style-type: none"> <li>3. 2014 Annual Branch Services Plan Evaluation, Sally Porter Smith</li> </ol>  |               |
| 5:25 pm | 20 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, to discuss legal and personnel issues.</i>  |               |
| 5:45 pm | 02 min. | <b>Announcements</b>  |               |
| 5:47 pm |         | <b>Adjournment</b>  |               |