

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**January 14, 2015**  
**3:30 - 5:37 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 December 10, 2014 Regular Meeting</li> <li>2. Approval of December 2014 Payroll, Benefits and Vouchers</li> <li>3. Media Tower Purchase</li> </ol>	
3:40 pm	05 min.	<b>Board Members Report</b>	
3:45 pm	25 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. December 2014 Financial Report, Dale Hough</li> <li>2. 2015 Library Legislative Day, Georgia Lomax</li> <li>3. 2014 Star Libraries, Georgia Lomax</li> <li>4. Reading and Materials Director Selection, Georgia Lomax</li> <li>5. IT Leadership Positions, Karim Adib</li> <li>6. Employee Communication Survey, Linda Farmer</li> <li>7. Executive Director Monthly Activities, Georgia Lomax</li> <li>8. WorkForce Central Grant, Jaime Prothro</li> </ol>	
4:10 pm		<b>Unfinished Business</b>	
	15 min.	1. Board of Trustees Policy on Ethics, Conduct and Responsibilities, Georgia Lomax	<b>Action</b>
	10 min.	2. Fife Street Improvements, Clifford Jo	
4:35 pm		<b>New Business</b>	
	05 min.	1. Compensation Study, Chereé Green	<b>Action</b>
	15 min.	2. 2015 Board Calendar of Work, Georgia Lomax	
	10 min.	3. Leadership Academy, Chereé Green	
	15 min.	4. Chromebooks Pilot, David Durante and Andrew Schulz	
	15 min.	5. E-Rate Program/PAC Self-Service Lobby Pilot, Karim Adib & Sally Porter Smith	
5:35 pm	00 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, if needed.</i>	
5:35 pm	02 min.	<b>Announcements</b>	
5:37 pm		<b>Adjournment</b>	