

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
March 11, 2015
3:30 - 5:56 pm

3:30 pm	01 min.	Call to Order: <i>Rob Allen, Chair</i>	
3:31 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>	
3:36 pm	04 min.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of the February 11, 2015 Regular Meeting 2. Approval of February 2015 Payroll, Benefits and Vouchers 3. Resolution 2015-01: To Declare Equipment Surplus to Public Service Needs 	
3:40 pm	05 min.	Board Members Report	
3:45 pm	25 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. System Metrics, Georgia Lomax 2. February 2015 Financial Report, Dale Hough 3. PC Reads Update, Linda Farmer 4. Executive Director Activities, Georgia Lomax 5. StoryCorps Animated Short - Storm Reyes, Georgia Lomax 6. WLA Presentations by Pierce County Library System, Georgia Lomax 7. American Libraries Article by Kati Irons, Georgia Lomax 8. Global Libraries Legacy Grants Process, Georgia Lomax 9. Bright Ideas Award - Block Play, Linda Farmer 10. Library Legislation, Georgia Lomax 	
4:10 pm		Unfinished Business	
	05 min.	1. Fife Library Update - Surrounding Development, Clifford Jo	Action
	20 min.	2. Leadership Competency/Development Update, Chereé Green	
	10 min.	3. Compensation Study, Chereé Green	
	10 min.	4. Employee Communications Work Plan, Linda Farmer	
4:55 pm		New Business	
	15 min.	1. Board Vacancy -Trustee Appointment Process, Georgia Lomax	
	10 min.	2. Employee Engagement Survey, Chereé Green	
	15 min.	3. 2015 Work Plan, Georgia Lomax	
5:35 pm	20 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 and personnel issues.</i>	
5:55 pm	01 min.	Announcements	
5:56 pm		Adjournment	