

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
June 10, 2015
3:30 pm

- 3:30 pm 01 min. **Call to Order:** *Rob Allen, Chair*
- 3:31 pm 05 min. **Public Comment:** *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.*
- 3:36 pm 04 min. **Consent Agenda** **Action**
1. Approval of Minutes of the May 13, 2015, Regular Meeting
 2. Approval of Minutes of the May 29, 2015, Special Meeting
 3. Approval of May 2015 Payroll, Benefits and Vouchers
- 3:40 pm 05 min. **Board Members Report**
- 3:45 pm 30 min. **Officers Reports**
1. Dashboard, Georgia Lomax
 2. May 2015 Financial Report, Dale Hough
 3. Executive Director Activities, Georgia Lomax
 4. Our Own Expressions, Lynne Hoffman
 5. Electronic FYI Packets, Linda Farmer
 6. Robert F. Sibert Medal Committee, Melinda Chesbro
 7. Legal Counsel, Chereé Green
 8. Regional Trustees' Gathering, Georgia Lomax
- 4:15 pm 10 min. **Unfinished Business**
1. Board Vacancy -Trustee Appointment Process, Georgia Lomax
- 4:25 pm **New Business**
- 20 min. 1. 2014 Capital Projects - Year-End Report, Clifford Jo
- 05 min. 2. 2015 Mid-Year Budget Process, Clifford Jo
- 4:50 pm 00 min. **Executive Session:** *There will be no Executive Session.*
- 4:50 pm 01 min. **Announcements**
- 4:51 pm **Adjournment**