

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**July 8, 2015**  
**3:30 pm**

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|---------|-------------------------------|---|---------------|
| 3:30 pm | 01 min.                       | <b>Call to Order:</b> <i>Rob Allen, Chair</i>   |               |
| 3:31 pm | 05 min.                       | <b>Public Comment:</b> <i>This time is 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.                       | <b>Consent Agenda</b>   | <b>Action</b> |
|         |                               | <ol style="list-style-type: none"> <li>1. Approval of Minutes of the June 10, 2015, Regular Meeting</li> <li>2. Approval of June 2015 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2015-02: To Declare Vehicles Surplus to Public Service Needs</li> <li>4. 2015 Parking Lot Seal Coat Project</li> </ol>  |               |
| 3:40 pm | 05 min.                       | <b>Board Members Reports:</b> <i>This time is set aside for members of the Board to share items of interest with those present.</i>   |               |
| 3:45 pm | 05 min.                       | <b>Routine Reports</b>  |               |
|         |                               | <ol style="list-style-type: none"> <li>1. Board Meeting Agenda Changes, Georgia Lomax</li> <li>2. Dashboard, Georgia Lomax</li> <li>3. June 2015 Financial Report, Dale Hough</li> <li>4. Executive Director Activities, Georgia Lomax</li> </ol>   |               |
| 3:50 pm | 15 min.<br>10 min.            | <b>Unfinished Business</b>  | <b>ACTION</b> |
|         |                               | <ol style="list-style-type: none"> <li>1. Fife Library Frontage, Access and Connection Project - Lorie Erickson</li> <li>2. 2015 Mid-Year Accountability Budget Process (revised), Clifford Jo</li> </ol>   |               |
| 4:15 pm | 00 min.                       | <b>New Business:</b> <i>There will be no New Business.</i>  |               |
| 4:15 pm | 20 min.<br>10 min.<br>10 min. | <b>Board Education and Service Reports</b>  |               |
|         |                               | <ol style="list-style-type: none"> <li>1. ACL Evaluation of Pilot with Next Steps, Sally Porter Smith</li> <li>2. L&amp;I Update, Chereé Green</li> <li>3. 2015 Work Plan - Planning Process Update, Georgia Lomax</li> </ol>   |               |
| 4:55 pm | 20 min.                       | <b>Officers Reports</b>   |               |
|         |                               | <ol style="list-style-type: none"> <li>1. 2015 Property Values for 2016 Tax Levy, Clifford Jo</li> <li>2. Deputy Director Recruitment and Hiring, Georgia Lomax</li> <li>3. Voice of Youth Advocates Article by Alex Byrne, Judy Nelson</li> <li>4. 2015 Revised Foundation Distributions, Clifford Jo &amp; Lynne Hoffman</li> <li>5. Summer Partnership with KBTC, Judy Nelson</li> <li>6. Celebrate Golf in Pierce County, Judy Nelson</li> <li>7. New Trustee Appointment, Georgia Lomax</li> </ol> |               |
| 5:15 pm | 00 min.                       | Executive Session: <i>There will be no Executive Session.</i>   |               |
| 5:16 pm | 01 min.                       | <b>Announcements</b>  |               |
| 5:16 pm |                               | <b>Adjournment</b>  |               |