

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**August 12, 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 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.	<b>Consent Agenda</b>	<b>ACTION</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the July 8, 2015, Regular Meeting</li> <li>2. Approval of July 2015 Payroll, Benefits and Vouchers</li> </ol>	
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Dashboard, Georgia Lomax</li> <li>2. July 2015 Financial Report, Dale Hough</li> <li>3. IRS Tax Form 990 Final Review, Clifford Jo</li> <li>4. Executive Director Activities, Georgia Lomax</li> </ol>	
3:55 pm	25 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Staff Engagement Survey Results, Chereé Green</li> </ol>	
4:20 pm	10 min.	<b>New Business</b>	<b>ACTION</b>
	10 min.	<ol style="list-style-type: none"> <li>1. 2015 Mid-year Budget, Clifford Jo</li> </ol>	<b>ACTION</b>
	05 min.	<ol style="list-style-type: none"> <li>2. 2015 Midyear Capital Improvement Plan (Resolution 2015-03), Clifford Jo</li> </ol>	<b>ACTION</b>
	05 min.	<ol style="list-style-type: none"> <li>3. 2015 Midyear Capital Improvement Fund Transfer (Resolution 2015-04), Clifford Jo</li> </ol>	<b>ACTION</b>
	10 min.	<ol style="list-style-type: none"> <li>4. 2016 Budget Process and Calendar, Clifford Jo</li> </ol>	
	10 min.	<ol style="list-style-type: none"> <li>5. Fiscal Management Policy Amendment, Clifford Jo</li> </ol>	
	10 min.	<ol style="list-style-type: none"> <li>6. Fixed Function PCs, Karim Adib</li> </ol>	<b>ACTION</b>
5:10 pm		<b>Board Education</b>	
5:10 pm	10 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. 2015 Estimated Property Values for 2016 Levy Certification, Clifford Jo</li> <li>2. Fife Library Site Update, Lorie Erickson</li> <li>3. Deputy Director Hiring Update, Georgia Lomax</li> <li>4. 2015 Legislative Session, Georgia Lomax</li> <li>5. 2015 Digital Literacy Grant, Jaime Prothro</li> <li>6. Regional Trustee Meeting, Georgia Lomax</li> </ol>	
5:20 pm	10 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 personnel issues and labor negotiations.</i>	
5:30 pm	01 min.	<b>Announcements</b>	
5:31 pm		<b>Adjournment</b>	