

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
September 9, 2015
3:30 pm

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|---------|---------|---|---------------|
| 3:30 pm | 01 min. | Call to Order: Rob Allen, Chair | |
| 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 August 12, 2015, Regular Meeting 2. Approval of August 2015 Payroll, Benefits and Vouchers | |
| 3:40 pm | 05 min. | Board Member Reports | |
| 3:45 pm | 10 min. | Routine Reports | |
| | | <ol style="list-style-type: none"> 1. Dashboard, Georgia Lomax 2. August 2015 Financial Report, Dale Hough 3. Executive Director Activities, Georgia Lomax | |
| 3:55 pm | | Unfinished Business | |
| | 15 min. | 1. Fiscal Management Policy Revision, Clifford Jo | |
| | 15 min. | 2. 2016 Budget: Estimated Revenue and Expenditures, Clifford Jo | |
| | 15 min. | 3. Compensation Study, Chereé Green | |
| | 05 min. | 4. 2016 Work Plan Development, Georgia Lomax | |
| | 10 min. | 5. Strategic Planning Process, Georgia Lomax | |
| 4:55 pm | 10 min. | New Business | |
| | | 1. Special Purpose Fund Project, Clifford Jo | |
| 5:05 pm | | Board Education | |
| 5:05 pm | 15 min. | Officers Reports | |
| | | 1. Deputy Director Hiring Update, Georgia Lomax | |
| | | 2. PNLA Presentations on 3D Printing, Sally Porter Smith | |
| | | 3. Public Libraries and STEM, Sally Porter Smith | |
| | | 4. E-Rate Application Review, Karim Adib | |
| | | 5. 2015 TRAIN Support Staff Conference, Sally Porter Smith | |
| | | 6. Our Own Expressions, Linda Farmer | |
| | | 7. 2016 Contract Negotiations - Collaborative Bargaining Kick-off, Chereé Green | |
| 5:20 pm | 10 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 personnel issues.</i> | |
| 5:30 pm | 01 min. | Announcements | |
| 5:31 pm | | Adjournment | |