

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**October 21, 2015**  
**3:30 pm**

3:30 pm	01 min.	<b>Call to Order:</b> Rob Allen, Chair	
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>
		1. Approval of Minutes of the September 9, 2015, Regular Meeting	
		2. Approval of September 2015 Payroll, Benefits and Vouchers	
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	10 min.	<b>Routine Reports</b>	
		1. Dashboard, Georgia Lomax	
		2. September 2015 Financial Report, Dale Hough	
		3. Executive Director Activities, Georgia Lomax	
3:55 pm		<b>Unfinished Business</b>	
	05 min.	1. Strategic Planning Process Update, Georgia Lomax	
	15 min.	2. Special Purpose Fund, Clifford Jo	
	10 min.	3. Fiscal Management Policy: First Proposed Draft, Clifford Jo	
4:25 pm		<b>New Business</b>	
	25 min.	1. 2016 Budget, Georgia Lomax	
		a. 2016 Levy Certificates and Implicit Price Deflator, Clifford Jo	
		b. 2016 Revenue and Expenditures Draft, Clifford Jo	
		c. 2016 Materials Budget Summary, Melinda Chesbro	
		d. 2016-2020 Cash Flow, Clifford Jo	
	05 min.	2. 2016 Board Meeting Schedule, Georgia Lomax	
	05 min.	3. Friends and Foundation of Libraries Week, Joy Kim	<b>Action</b>
5:00 pm	35 min.	<b>Board Education and Service Reports</b>	
		1. 2016 Work Plan, Melinda Chesbro	
5:35 pm	10 min.	<b>Officers Reports</b>	
		1. 2016 Library Conferences, Georgia Lomax	
		2. Regional Trustees Meeting, Georgia Lomax	
		3. Parking Lot Administrative Policy, Sally Porter Smith and Jennifer Patterson	
		4. ERate Update, Karim Adib	
		5. Wave Broadband Contract Update, Karim Adib	
		6. Fife Construction Update, Lorie Erickson	
		7. 2013/14 Library Audit, Clifford Jo	
		8. Leadership Academy, Chereé Green	
		9. New Library Card Designs, Linda Farmer	
		10. 2015-16 Foundation Board Meeting Schedule, Georgia Lomax	
		11. 2015 Summer Reading, Judy Nelson and Jaime Prothro	
5:45pm	15 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 contract negotiations and personnel.</i>	
6:00 pm	01 min.	<b>Announcements</b>	
6:01 pm		<b>Adjournment</b>	