

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
November 18, 2015
3:30 pm

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 October 21, 2015, Regular Meeting 2. Approval of October 2015 Payroll, Benefits and Vouchers 3. Resolution 2015-05: Appointing Agent to Receive Claims for Damages 4. Resolution 2015-09: Cancellation of Unredeemed Warrants 5. Resolution 2015-10: 2016 Schedule Of Recurring Meetings 	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	05 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. Dashboard, Georgia Lomax 2. October 2015 Financial Report, Dale Hough 3. 2013-14 Audit Update, Dale Hough 4. Executive Director Activities, Georgia Lomax 	
3:50 pm		Unfinished Business	
	05 min.	1. Strategic Planning Process Update, Georgia Lomax	
	05 min.	2. Fiscal Management Policy: Second Reading, Clifford Jo	Action
	05 min.	3. Resolution 2015-06: Special Revenue Fund, Clifford Jo	Action
	25 min.	4. 2016 Budget Review, <i>Georgia Lomax and Clifford Jo</i> <ol style="list-style-type: none"> a. General Fund, 2016-20 Capital Improvement Plan and Special Purpose Fund b. Levy Certificate and IPD Override 	
4:30 pm	05 min.	Public Hearing: 2016 Draft Budget of Estimated Revenue and Expenditures:	
		1. 2016 Revenue sources and 2016 Expense Budget: Consideration of increases in property tax revenues, regarding the 2015 property tax levies for collection in 2016 (per RCW 84.55.10)	
4:35 pm	05 min.	Unfinished Business (continued)	
		5. 2016 Budget, Georgia Lomax and Clifford Jo	
		Resolution 2015-07: Requesting Highest Lawful Levy and Levy Certification	Action
		Resolution 2015-08: Declaration of Substantial Need to Override IPD	Action
4:40 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 contract negotiations and personnel.</i>	
4:50 pm	10 min.	Officers Reports	
		1. Employee Communications, Linda Farmer	
5:00 pm	01 min.	Announcements	
5:01 pm		Adjournment	