

## AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees**  
**March 9, 2016**  
**3:30 pm**

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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 February 9, 2016, Regular Meeting	
		2. Approval of February 2016 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. February 2016 Financial Report, Dale Hough	
		3. Executive Director Report, Georgia Lomax	
3:55 pm	15 min.	<b>New Business</b>	
		1. 2015 Pierce County Library Foundation Agreement, Clifford Jo & Lynne Hoffman	<b>ACTION</b>
4:10 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 contractual issues.</i>	
4:20 pm	15 min.	<b>New Business (cont.)</b>	
		2. Ratification of 2016-2018 Collective Bargaining Agreement, Chereé Green	<b>ACTION</b>
4:35 pm	20 min.	<b>Board Education and Service Reports</b>	
		1. Strategic Planning Update, Georgia Lomax	
4:55 pm	20 min.	<b>Officers Reports</b>	
		1. Kati Irons Perez - Public Library Award, Melinda Chesbro	
		2. ULC Forum Update, Georgia Lomax	
		3. Security Patrols, Melinda Chesbro	
		4. PC Reads Update, Linda Farmer	
		5. Vacancy Updates, Melinda Chesbro	
5:15 pm	01 min.	<b>Announcements</b>	
5:16 pm		<b>Adjournment</b>	