

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees June 8, 2016 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 May 11, 2016, Regular Meeting 2. Approval of May 2016 Payroll, Benefits and Vouchers 3. Resolution 2016-02 To Amend the 2016 Schedule of Recurring Meetings 	
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. May 2016 Financial Report, Dale Hough 3. Executive Director Report, Georgia Lomax 	
3:55 pm	30 min.	New Business	
		<ol style="list-style-type: none"> 1. Mid-Year Fiscal Review, Georgia Lomax 2. 2015 Year-end Financial Review, Clifford Jo 3. Proposed 2016 Budget Adjustments, Clifford Jo 	
4:25 pm		Board Education and Service Reports	
	10 min.	1. Strategic Planning Update, Georgia Lomax & Melinda Chesbro	
	30 min.	a. Benchmarking	
	15 min.	2. Follow Up from May Board Discussion: IT Activities, Melinda Chesbro & Clifford Jo	
5:20 pm	10 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. Our Own Expressions 2. Pierce County Makerfest 3. A Literary Evening – Save the Date 	
5:30 pm	01 min.	Announcements	
5:31 pm		Adjournment	