

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees July 13, 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>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the June 8, 2016, Regular Meeting</li> <li>2. Approval of June 2016 Payroll, Benefits and Vouchers</li> </ol>	
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Dashboard, Georgia Lomax</li> <li>2. June 2016 Financial Report, Dale Hough</li> <li>3. Executive Director Report, Georgia Lomax</li> </ol>	
3:55 pm	20 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. 2016 Budget Update, Clifford Jo</li> <li>2. <i>Resolution 2016-03: Capital Improvement Fund Transfer</i>, Clifford Jo</li> </ol>	<b>ACTION</b>
4:15 pm		<b>New Business</b>	
	10 min.	1. Fund Development Director Recruitment, Georgia Lomax	
	05 min.	2. Potential Reciprocal Borrowing with Bellingham/Whatcom Public Library, Melinda Chesbro	
4:30 pm	20 min.	<b>Board Education and Service Reports</b>	
		1. Strategic Planning Update, Georgia Lomax	
4:50 pm	20 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. Introduction of New Leadership Staff</li> <li>2. Trustee Reappointment – Rob Allen</li> <li>3. Employee Communication Survey</li> <li>4. E-Rate Financial Report</li> <li>5. Train Supervisors' Conference</li> <li>6. 2016 Property Values for 2017 Tax Levy</li> </ol>	
5:10 pm	01 min.	<b>Announcements</b>	
5:11 pm		<b>Adjournment</b>	