

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

August 10, 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 July 13, 2016, Regular Meeting 2. Approval of July 2016 Payroll, Benefits and Vouchers 3. IRS Form 990 Final Review | |
| 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. July 2016 Financial Report, Dale Hough 3. Executive Director Report, Georgia Lomax | |
| 3:55 pm | | New Business | |
| | 10 min. | 1. 2017 Budget Calendar, Clifford Jo | |
| | 05 min. | 2. Fiscal Management Policy Review, Clifford Jo | |
| | 45 min. | 3. Strategic Plan Concept Briefing, Georgia Lomax | |
| 4:55 pm | | Board Education and Service Reports | |
| | 15 min. | 1. 2016 Work Plan Progress, Melinda Chesbro | |
| | 10 min. | 2. Introduction of New Leadership Staff | |
| 5:20 pm | 10 min. | Officers Reports | |
| | | <ol style="list-style-type: none"> 1. Leadership Academy Cohort Graduation 2. Staff In-Service Day 3. ALA Annual Conference 4. Staffing Overview – Demographics Follow-up 5. Pokémon Go | |
| 5:30 pm | 01 min. | Announcements | |
| | | September Board Meeting will be held at the Milton/Edgewood Library | |
| 5:31 pm | | Adjournment | |