

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

October 19, 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
		1. Approval of Minutes of the September 14, 2016, Regular Meeting	
		2. Approval of September 2016 Payroll, Benefits and Vouchers	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	10 min.	Routine Reports	
		1. Dashboard, Georgia Lomax	
		2. September 2016 Financial Report, Dale Hough	
		3. Executive Director Report, Georgia Lomax	
3:55 pm		Unfinished Business	
	30 min.	1. Recommended Strategic Framework Update, Georgia Lomax	ACTION
	30 min.	2. 2017 Work Plan and Budget, Melinda Chesbro and Clifford Jo	
		a. 2017 Levy Certificate and Implicit Price Deflator	
		b. Proposed Projects	
		c. Estimated Budget	
4:55 pm		New Business	
	05 min.	1. Friends and Foundation of Libraries Week Proclamation, Joy Kim	ACTION
	05 min.	2. 2017 Board Meeting Schedule, Georgia Lomax	ACTION
	10 min.	3. Trustee Vacancy Process, Georgia Lomax	
	05 min.	4. Executive Director Evaluation Process, Georgia Lomax	
5:20 pm	10 min.	Officers Reports	
		1. 2016 ULC Innovations	
		2. Library Card Purge	
		3. American Indian Library Association Talk Story Grant	
		4. TCH USCIS Citizenship and Integration Grant Partnership	
5:30 pm	20 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 contractual and personnel issues.</i>	
5:50 pm	01 min.	Announcements	
5:51 pm		Adjournment	