

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
November 9, 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 October 19, 2016, Regular Meeting 2. Approval of October 2016 Payroll, Benefits and Vouchers 3. Resolution 2016-04 2017 Schedule Of Recurring Meetings 4. Approval of Revised Board Policy – Maintaining an Up-to-Date Library Cardholder Database 	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	15 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. Dashboard, Georgia Lomax 2. October 2016 Financial Report, Dale Hough 3. Executive Director Report, Georgia Lomax 	
4:00 pm		Unfinished Business	
	10 min.	1. Trustee Vacancy Process update, Georgia Lomax	
	30 min.	2. 2017 Draft Work Plan and Budget: First Reading and Discussion, Georgia Lomax and Clifford Jo	
		<ol style="list-style-type: none"> a. Operating Budget b. Proposed Capital Projects c. Implicit Price Deflator 	
4:40 pm	05 min.	Public Hearing: 2017 Draft Budget of Revenue and Expenditures: 2017 Revenue sources and 2017 Expense Budget: Consideration of increases in property tax revenues, regarding the 2016 property tax levies for collection in 2017 (per RCW 84.55.120)	
4:45 pm	10 min.	Unfinished Business (continued)	
		3. 2017 Budget, Georgia Lomax and Clifford Jo	
		<ol style="list-style-type: none"> a. Resolution 2016-05: To Ascertain Whether to Increase Property Tax Above the Implicit Price Deflator b. Resolution 2016-06: To Request Highest Lawful Levy and Levy Certification (Board will choose one of two Resolutions) c. Resolution 2016-07: To Set Wages and Benefits For Non-Represented Employees for 2017 	ACTION ACTION ACTION
4:55 pm	20 min.	New Business	
		1. Foundation FY 2016 Annual Report, Georgia Lomax	
5:15 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. Staff In-Service Day, Jaime Prothro & Dale Hough 2. Summer Reading Program, Judy Nelson 	
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 personnel matters.</i>	

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5:50 pm	05 min.	Unfinished Business (continued) 1. Executive Director Agreement, J.J. McCament	ACTION
5:55 pm	01 min.	Announcements	
5:56 pm		Adjournment	