

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**April 12, 2017**  
**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	30 min.	<b>Board Education and Service Reports</b> 1. New Trustee Welcome, Georgia Lomax 2. Monthly Financial Reports for the Board – Overview, Clifford Jo	
4:06 pm	04 min.	<b>Consent Agenda</b> 1. Approval of Minutes of the March 8, 2017, Regular Meeting 2. Approval of Minutes of the March 17, 2017, Special Meeting 3. Approval of March 2017 Payroll, Benefits and Vouchers 4. <i>Resolution 2017-02: To Declare Furnishings and Equipment Surplus to Public Service Needs</i>	<b>Action</b>
4:10 pm	05 min.	<b>Board Member Reports</b>	
4:15 pm	15 min.	<b>Routine Reports</b> 1. Dashboard, Georgia Lomax 2. March 2017 Financial Report, Clifford Jo 3. Executive Director Report, Georgia Lomax	
4:30 pm	10 min.	<b>Unfinished Business</b> 1. Facilities Master Plan Update Project, Georgia Lomax 2. Trustee Appointments, Georgia Lomax	
4:40 pm	30 min.	<b>New Business</b> 1. Funding Strategies, Clifford Jo 2. Workers Compensation Coverage for Trustees, Clifford Jo	
5:10 pm	05 min.	<b>Officers Reports</b> 1. Wellness Program Update (AWC WellCity Award) 2. Work Plan Progress Report 3. University Place Remodel Project 4. WLA Alki Article by Anna Shelton	
5:15 pm	20 min.	<b>Executive Session:</b> <i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss personnel and property issues.</i>	
5:35 pm	01 min.	<b>Announcements</b> 1. The May Board of Trustees meeting will be held at the Sumner Library	
5:36 pm		<b>Adjournment</b>	