

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
March 8, 2017
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 February 8, 2017, Regular Meeting 2. Approval of February 2017 Payroll, Benefits and Vouchers 	
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. February 2017 Financial Report, Dale Hough 3. Executive Director Report, Georgia Lomax <ul style="list-style-type: none"> • Farewell/Thanks to J.J. McCament and Linda Ishem 	
4:00 pm	10 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. 2017 Board Calendar of Work, Georgia Lomax 	
4:10 pm	30 min.	New Business	
		<ol style="list-style-type: none"> 1. Facilities Master Plan Update and Sustainable Funding Project, Georgia Lomax 	
4:40 pm	20 min.	Board Education and Service Reports	
		<ol style="list-style-type: none"> 1. 2016 Technology Plan Closeout, Stephanie Ratko 	
5:00 pm	10 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. ALA Midwinter Activity 2. ALA Annual Conference 3. Courage 360 Reverse Job Fair Participation 4. 2017 Work Plan Progress Report 5. Regional Trustees Meeting – Save the Date 	
5:10 pm	15 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 property issues.</i>	
5:25 pm	01 min.	Announcements	
5:26 pm		Adjournment	