

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
December 13, 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 <ol style="list-style-type: none"> 1. Approval of Minutes of the November 8, 2017, Regular Meeting 2. Approval of November 2017 Payroll, Benefits and Vouchers 3. 2017-18 Insurance Renewal, Clifford Jo 4. <i>Resolution 2017-13: To Declare Furnishings and Equipment Surplus to Public Service Needs</i> 5. <i>Resolution 2017-14: To Set the 2018 Schedule of Recurring Meetings</i> 	Action
3:40 pm	05 min.	Board Member Reports	
3:45 pm	10 min.	Routine Reports <ol style="list-style-type: none"> 1. Dashboards, Georgia Lomax 2. October 2017 Financial Report, Donna Morey 3. Executive Director Report, Georgia Lomax 4. Branch Services Report, Jaime Prothro 	
3:55 pm	30 min.	Board Education and Service <ol style="list-style-type: none"> 1. Library Priorities – Public Opinion Poll Results, Mary Getchell 	
4:25 pm	10 min.	Unfinished Business <ol style="list-style-type: none"> 1. 2018 Budget and Work Plan: Second Reading and Discussion, Georgia Lomax, Clifford Jo and Melinda Chesbro 	
4:35 pm	05 min.	Public Hearing: 2018 Draft Budget of Revenue and Expenditures: 2018 Revenue sources and 2018 Expense Budget: Consideration of increases in property tax revenues, regarding the 2017 property tax levies for collection in 2018 (per RCW 84.55.120)	
4:40 pm	05 min.	Unfinished Business (continued) <ol style="list-style-type: none"> 2. <i>Resolution 2017-15: To Adopt The 2018 General Fund Budget</i> 3. <i>Resolution 2017-16: To Adopt The 2018 Capital Improvement Fund Budget</i> 4. <i>Resolution 2017-17: To Adopt The 2018 Special Purpose Fund Budget</i> 	Action Action Action
4:45 pm	10 min.	New Business <ol style="list-style-type: none"> 1. 2018 Election of Officers, Georgia Lomax 	Action
4:55 pm	10 min.	Officers Reports <ol style="list-style-type: none"> 1. Pierce County Makerfest 2. Open Hours and After Hours Meeting Room Use 3. 2015-16 Fiscal Audit 4. National Background Check Vendor 5. PCLS Staff Professional Activities 	
5:05 pm	01 min.	Announcements	
5:06 pm		Adjournment	