

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
August 9, 2017
3:30 pm

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|---------|---------|---|---------------|
| 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 July 12, 2017, Regular Meeting 2. Approval of July 2017 Payroll, Benefits and Vouchers 3. <i>Resolution 2017-06: To Declare Furnishings and Equipment Surplus to Public Service Needs</i> | |
| 3:40 pm | 05 min. | Board Member Reports | |
| 3:45 pm | 10 min. | Routine Reports | |
| | | <ol style="list-style-type: none"> 1. Dashboard, Georgia Lomax 2. July 2017 Financial Report, Clifford Jo 3. Executive Director Report, Georgia Lomax | |
| 3:55 pm | | New Business | |
| | 30 min. | <ol style="list-style-type: none"> 1. 2018 Budget and Work Plan, Clifford Jo <ol style="list-style-type: none"> a. Calendar of Work b. Fiscal Management Policy Annual Review | |
| | 10 min. | <ol style="list-style-type: none"> 2. Sustainable Funding, Georgia Lomax <ol style="list-style-type: none"> a. Public Involvement Process | |
| | 15 min. | <ol style="list-style-type: none"> 3. Buckley Site Condition, Clifford Jo | Action |
| 4:50 pm | 30 min. | Unfinished Business | |
| | | <ol style="list-style-type: none"> 1. 2017 Budget and Work Plan, Clifford Jo <ol style="list-style-type: none"> a. Mid-term Fiscal Review | |
| 5:20 pm | 05 min. | Officers Reports | |
| | | <ol style="list-style-type: none"> 1. Training Update (ALA and TRAIN conferences) 2. 2017 Work Plan Progress Report 3. Introduction of New Leadership Staff | |
| 5:25 pm | 01 min. | Announcements | |
| | | The 2017 Regional Trustees meeting will be held September 16, 2017, at the Lynnwood Library, 19200 44th Ave W, Lynnwood, WA 98036. | |
| 5:26 pm | | Adjournment | |