

**(Revised) AGENDA**

**Regular Meeting of the Pierce County Library System Board of Trustees  
October 11, 2017 | 3:30 pm  
University Place Library | 3609 Market Place W | University Place WA 98466**

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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	04 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the September 13, 2017, Regular Meeting</li> <li>2. Approval of September 2017 Payroll, Benefits and Vouchers</li> </ol>	
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Dashboard, Georgia Lomax</li> <li>2. August 2017 Financial Report, Donna Morey</li> <li>3. Executive Director Report, Georgia Lomax</li> <li>4. Branch Services Report, Jaime Prothro</li> </ol>	
3:55 pm	20 min.	<b>Board Service and Education</b>	
		<ol style="list-style-type: none"> <li>1. University Place Library &amp; Community Presentation, Steve Carmody (Library tour will take place after adjournment)</li> </ol>	
4:15 pm	45 min.	<b>New Business</b>	
		<ol style="list-style-type: none"> <li>1. 2018 Budget and Work Plan <ol style="list-style-type: none"> <li>a. Budget Process and Guide, Clifford Jo</li> <li>b. Levy Certificate and Implicit Price Deflator, Clifford Jo</li> <li>c. Work Plan Overview, Melinda Chesbro Estimated Budget, Clifford Jo</li> <li>d. Work Plan Initiatives, Melinda Chesbro <ul style="list-style-type: none"> <li>• Focus Area – Enjoyment, Jaime Prothro</li> </ul> </li> </ol> </li> </ol>	
5:00 pm	10 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. National Friends of Libraries Week Proclamation</li> <li>2. Sumner/Bonney Lake School District Golden Apple Award</li> <li>3. Summer Reading Report</li> <li>4. Lakewood Memorandum of Understanding</li> <li>5. Library Journal Design Institute</li> <li>6. Urban Libraries Council Statement on Racial and Social Equity</li> <li>7. 2018 Public Library Association Conference</li> </ol>	
5:10 pm	15 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 property issues</i>	
5:25 pm	01 min.	<b>Announcements</b>	
		Pierce County MakerFest will be held November 4, 2017, from 10:00 AM until 3:00 PM at the Washington State Fairgrounds Agriplex.	
5:26 pm		<b>Adjournment</b>	