

## AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees  
South Hill Library | 15420 Meridian E | Puyallup WA 98375  
June 13, 2018 | 3:30 pm

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- |         |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |               |
|---------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 3:30 pm | 02 min. | <b>Call to Order:</b> Rob Allen, Chair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |
| 3:32 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>                                                                                                                                                                                                        |               |
| 3:37 pm | 03 min. | <b>Consent Agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Action</b> |
|         |         | <ol style="list-style-type: none"> <li>1. Approval of Minutes of May 9, 2018, Regular Meeting</li> <li>2. Approval of May 2018 Payroll, Benefits and Vouchers</li> <li>3. <i>Resolution 2018-04: To Establish and Maintain Petty Cash and Change Funds</i></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. Dashboards, Georgia Lomax</li> <li>2. April 2018 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 | 60 min. | <b>Unfinished Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |
|         |         | <ol style="list-style-type: none"> <li>1. Library Priorities and Funding, Georgia Lomax               <ol style="list-style-type: none"> <li>a. Funding Approach Recommendation – Community Advisory Committee on Library Funding</li> <li>b. If Needed, Election Costs, Cliff Jo                   <ul style="list-style-type: none"> <li>• <i>Resolution 2018-05: To Transfer a Portion in the General Fund to the Special Purpose Fund</i> <b>Action</b></li> <li>• <i>Resolution 2018-06: To Amend the 2018 Special Purpose Fund Budget</i> <b>Action</b></li> </ul> </li> </ol> </li> </ol> |               |
| 4:55 pm | 20 min. | <b>Board Education and Service</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               |
|         |         | <ol style="list-style-type: none"> <li>1. South Hill Library &amp; Community Presentation, Alice Darnton<br/>(Library tour will take place after adjournment)</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                         |               |
| 5:15 pm | 10 min. | <b>Officers Reports:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |               |
|         |         | <ol style="list-style-type: none"> <li>1. Property Update</li> <li>2. Pierce County Reads 2018 Results</li> <li>3. Prisoner Reentry Program</li> <li>4. 2017 Annual Report</li> <li>5. IRS Form 990 for 2017</li> </ol>                                                                                                                                                                                                                                                                                                                                                                          |               |
| 5:25 pm | 02 min. | <b>Announcements</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |               |
|         |         | Pierce County Law Library Satellite launch celebration will be held Thursday, June 14, 2018, at noon at the Gig Harbor Library located at 4424 Point Fosdick Dr. NW, Gig Harbor WA 98335.                                                                                                                                                                                                                                                                                                                                                                                                        |               |
| 5:27 pm |         | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |               |