

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees July 11, 2018 | 3:30 pm

3:30 pm	02 min.	Call to Order: Rob Allen, Chair	
3:32 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>	
3:37 pm	03 min.	Consent Agenda	Action
		<ol style="list-style-type: none"> 1. Approval of Minutes of June 13, 2018, Regular Meeting 2. Approval of June 2018 Payroll, Benefits and Vouchers 	
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. May 2018 Financial Report, Cliff Jo 3. Executive Director Report, Georgia Lomax 4. Branch Services Report, Jaime Prothro 	
3:55 pm		Unfinished Business	
	10 min.	<ol style="list-style-type: none"> 1. Library Priorities and Funding, Georgia Lomax <ol style="list-style-type: none"> a. <i>Resolution 2018-07: To Place Restored Levy Vote on Ballot</i> 	Action
	10 min.	<ol style="list-style-type: none"> 2. Amending Budget for 2018, Cliff Jo 	Action
	20 min.	<ol style="list-style-type: none"> 3. Dashboard and Statistics Update, Melinda Chesbro 	
4:35 pm	30 min.	Board Education and Service	
		<ol style="list-style-type: none"> 1. Open Public Meetings Act Refresher Training, Georgia Lomax 	
5:05 pm	10 min.	Officers Reports:	
		<ol style="list-style-type: none"> 1. 2018 Work Plan Update 2. Property Update 3. 2018 Property Values for 2019 Tax Levy 4. Summer Reading Read-a-thon 5. Library Card Design Contest 6. E-Reader Kits 	
5:15 pm	10 min.	Executive Session	
		<ol style="list-style-type: none"> 1. At this time on the agenda, the Board of Trustees will recess to Executive Session per RCW 42.30.110, to discuss personnel issues. 	
5:25 pm	02 min.	Announcements	
5:27 pm		Adjournment	