

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees August 8, 2018 | 3:30 pm

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|---------|--------------------|---|---------------|
| 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 July 11, 2018, Regular Meeting 2. Approval of July 2018 Payroll, Benefits and Vouchers 3. Resolution 2018-08: To Declare Furnishings and Equipment Surplus to Public Service Needs | |
| 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. June 2018 Financial Report, Cliff Jo 3. Executive Director Report, Georgia Lomax 4. Branch Services Report, Jaime Prothro | |
| 3:55 pm | | Unfinished Business | |
| | 10 min. 20 min. | <ol style="list-style-type: none"> 1. Library Election Update, Georgia Lomax 2. Dashboard and Statistics Update, Melinda Chesbro | |
| 4:25 pm | 10 min | New Business | |
| | | <ol style="list-style-type: none"> 1. 2019 Budget and Work Plan, Cliff Jo <ol style="list-style-type: none"> a. Fiscal Management Policy – Annual Review b. 2019 Fiscal Year Calendar c. 2018 Property Values for 2019 Tax Levy - Update | |
| 4:35 pm | 05 min. | Officers Reports: | |
| | | <ol style="list-style-type: none"> 1. 2018 Work Plan Update 2. Ergonomics Update | |
| 4:40 pm | 02 min. | Announcements | |
| 4:42 pm | | Adjournment | |