

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees October 10, 2018 | 3:30 PM

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| 3:30 pm | 02 min. | Call to Order: Daren Jones, Vice- 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 September 12, 2018, Regular Meeting 2. Approval of September 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. August 2018 Financial Report, Cliff Jo 3. Executive Director Report, Georgia Lomax 4. Branch Services Report, Jaime Prothro | |
| 3:55 pm | | Unfinished Business | |
| | 05 min.
20 min. | <ol style="list-style-type: none"> 1. Library Election Update, Georgia Lomax 2. 2019 Budget and Work Plan <ol style="list-style-type: none"> a. Levy Certificate and Implicit Price Deflator, Clifford Jo b. Estimated Budget, Clifford Jo and Melinda Chesbro | |
| 4:20 pm | | New Business | |
| | 05 min.
10 min. | <ol style="list-style-type: none"> 1. Proposed 2019 Board Meeting Schedule, Georgia Lomax 2. 2018 Work Plan Update, Melinda Chesbro | |
| 4:35 pm | 05 min. | Officers Reports: | |
| | | <ol style="list-style-type: none"> 1. National Friends of Libraries Week Proclamation 2. Teen Library Corp 3. Staff Engagement Survey Results 4. Summer Reading Report 5. Collective Bargaining Agreement Negotiations 6. Strategic Plan Spring/Summer 2018 Focus Highlight Impacts 7. Job Description Updates 8. Recruitment and Job Fairs | |
| 4:40 pm | 02 min. | Announcements | |
| | | <ol style="list-style-type: none"> 1. Pierce County MakerFest will be held November 3, 2018, from 10:00 AM until 3:00 PM at the Washington State Fairgrounds Agriplex. 2. The general election is November 6, 2018. | |
| 4:42 pm | | Adjournment | |