

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees November 14, 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 October 10, 2018, Regular Meeting 2. Approval of October 2018 Payroll, Benefits and Vouchers 3. Resolution 2018-09: 2019 Schedule of Recurring Meetings 	
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. September 2018 Financial Report, Cliff Jo 3. Executive Director Report, Georgia Lomax 4. Branch Services Report, Jaime Prothro 	
3:55 pm	10 min.	New Business	
		<ol style="list-style-type: none"> 1. 2019 Board Calendar of Major Work, Georgia Lomax 	
4:05 pm	05 min. 20 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. Library Election Results, Georgia Lomax and Mary Getchell 2. 2019 Budget and Work Plan: First Reading and Discussion <ol style="list-style-type: none"> a. Draft Operating Budget, Cliff Jo b. Draft Capital Projects Budget, Melinda Chesbro c. Draft Special Purpose Fund, Cliff Jo 	
4:30 pm	05 min.	Public Hearing: 2019 Draft Budget of Revenue and Expenditures: 2019 Revenue sources and 2019 Expense Budget: Consideration of increases in property tax revenues, regarding the 2018 property tax levies for collection in 2019 (per RCW 84.55.10)	
4:35 pm	05 min.	Unfinished Business (continued)	
		<ol style="list-style-type: none"> 3. 2019 Budget and Work Plan, Melinda Chesbro and Cliff Jo <ol style="list-style-type: none"> a. Resolution 2018-10: To Request Highest Lawful Levy and Levy Certification 	Action
4:40 pm	15 min.	Executive Session <i>At this time on the agenda, the Board of Trustees will recess to Executive Session per RCW 42.30.110, to discuss personnel and labor issues.</i>	
4:55 pm	05 min.	Officers Reports:	
		<ol style="list-style-type: none"> 1. 2017 Fiscal Audit 2. Community Engagement Project 3. Polaris Upgrade Project 4. Traveling Trustee Meetings 	
5:00 pm	02 min.	Announcements	
5:02 pm		Adjournment	