

## AGENDA

**Regular Meeting of the Pierce County Library System Board of Trustees  
September 12, 2018 | 3:30 pm  
Gig Harbor Library | 4424 Point Fosdick Drive NW | Gig Harbor WA 98335**

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3:30 pm	02 min.	<b>Call to Order:</b> Daren Jones, Vice-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 August 8, 2018, Regular Meeting</li> <li>2. Approval of August 2018 Payroll, Benefits and Vouchers</li> <li>3. Unemployment Insurance Policy</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. July 2018 Financial Report, Cliff Jo</li> <li>3. Executive Director Report, Georgia Lomax</li> <li>4. Branch Services Report, Jaime Prothro</li> </ol>	
3:55 pm		<b>Unfinished Business</b>	
	05 min.	1. Library Election Update, Georgia Lomax	
	10 min.	2. Board Metrics Update, Melinda Chesbro	
	10 min.	3. 2019 Budget and Work Plan: 2019 Budget Drivers, Cliff Jo	
4:20 pm		<b>New Business</b>	
	10 min	1. Lakewood Interlocal Agreement, Cliff Jo	
	05 min	2. Trustee Terms, Georgia Lomax	
4:35 pm	20 min	<b>Board Education and Service</b>	
		1. Gig Harbor Library & Community Presentation, Karen Brooks (Library tour will take place after adjournment)	
4:55 pm	20 min.	<b>Executive Session</b> <i>At this time on the agenda, the Board of Trustees will recess to Executive Session per RCW 42.30.110, to discuss labor and personnel issues</i>	
5:15 pm	05 min.	<b>New Business (cont.)</b>	
		2. 2019 Executive Director Salary Agreement, Cheree Green	<b>Action</b>
5:20 pm	05 min.	<b>Officers Reports:</b>	
		1. 2018 Work Plan Update	
		2. L&I Update	
		3. Employee Diversity & Inclusion Strategy	
		4. 2017 Fiscal & Accountability Audit	
5:25 pm	02 min.	<b>Announcements</b>	
5:27 pm		<b>Adjournment</b>	