

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees July 10, 2019 | 3:30 PM

3:30 pm	02 min.	<b>Call to Order:</b> Rob Allen, 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 June 12, 2019, Regular Meeting</li> <li>2. Approval of June 2019 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2019-05: To Transfer Portions in the General Fund Balance to the Capital Improvement Fund</li> </ol>	
3:40 pm	05 min	<b>Recognition</b>	
		<ol style="list-style-type: none"> <li>1. Statement of Support of National Guard and Reservists, Cheree Green</li> </ol>	
3:45 pm	05 min.	<b>Board Member Reports</b>	
3:50 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Fundraising Performance Report, Dean Carrell</li> <li>2. Metrics Dashboard, Melinda Chesbro</li> <li>3. May 2019 Financial Report, Cliff Jo</li> <li>4. Executive Director Report, Georgia Lomax               <ul style="list-style-type: none"> <li>• Farewell/Thanks to Donna Albers</li> </ul> </li> <li>5. Branch Services Report, Jaime Prothro</li> </ol>	
4:00 pm	20 min.	<b>New Business</b>	
		<ol style="list-style-type: none"> <li>1. 2020 Budget and Work Plan, Melinda Chesbro and Cliff Jo           <ol style="list-style-type: none"> <li>a. 2020 Fiscal Year Calendar</li> <li>b. Fiscal Management Policy</li> </ol> </li> </ol>	<b>Action</b>
4:20 pm	20 min	<b>Board Education and Service Reports</b>	
		<ol style="list-style-type: none"> <li>1. Core Services Report – Partnerships, Steve Carmody, Dean Carrell, Kristina Cintron, Mary Getchell, Chereé Green, Jaime Prothro</li> </ol>	
4:40 pm	05 min.	<b>Officers Reports:</b>	
		<ol style="list-style-type: none"> <li>1. Future Libraries Project Update</li> <li>2. Trustee Appointment</li> <li>3. Pierce County Library Foundation Major Gifts Officer</li> <li>4. Voter Points of Assistance</li> <li>5. DuPont Study</li> <li>6. City of Roy Cardholder Access</li> </ol>	
4:45 pm	10 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 personnel matters.</i>	
4:55 pm	02 min.	<b>Announcements</b>	
		<ol style="list-style-type: none"> <li>1. The August Board Meeting will be held at the Key Center Library, located at 8905 Key Peninsula Hwy NW, Lakebay, WA 98349.</li> <li>2. New Trustee, Jamilyn Penn, will join the Board at the August Board Meeting.</li> </ol>	
4:57 pm		<b>Adjournment</b>	