

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees August 14, 2019 | 3:30 PM Key Center Library | 8905 Key Peninsula Hwy NW | Lakebay, WA 98349

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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 10, 2019, Regular Meeting 2. Approval of July 2019 Payroll, Benefits and Vouchers 3. 2019 PC Replacement Cost 4. Catalyst Purchase (Furnishings) 5. Resolution 2019-06: To Declare Furnishings and Equipment Surplus to Public Service Needs | |
| 3:40 pm | 05 min. | Recognition | |
| | | <ol style="list-style-type: none"> 1. WorkSource Satellite Connection Site, Jaime Prothro | |
| 3:45 pm | 15 min. | Board Member Reports | |
| | | <ol style="list-style-type: none"> 1. New Trustee Welcome, Georgia Lomax | |
| 4:00 pm | 10 min. | Routine Reports | |
| | | <ol style="list-style-type: none"> 1. Fundraising Performance Report, Dean Carrell 2. Metrics Dashboard, Melinda Chesbro 3. June 2019 Financial Report, Cliff Jo 4. Executive Director Report, Georgia Lomax 5. Branch Services Report, Jaime Prothro | |
| 4:10 pm | 15 min. | New Business | |
| | | <ol style="list-style-type: none"> 1. 2020 Budget and Work Plan, Melinda Chesbro, Cliff Jo, Jaime Prothro and Georgia Lomax <ol style="list-style-type: none"> a. 2019 Property Values for 2020 Tax Levy b. 2020 Planning Overview – Strategic Directions | |
| 4:25 pm | 20 min | Board Education and Service Reports | |
| | | <ol style="list-style-type: none"> 1. Key Center Library and Community Presentation, Corrine Weatherly <i>(Library tour will take place after adjournment)</i> | |
| 4:45 pm | 05 min. | Officers Reports | |
| | | <ol style="list-style-type: none"> 1. Future Libraries Project – Public Engagement 2. 2019 Work Plan Update 3. Quarterly Marketing Focus: E-books/Audiobooks 4. City of Fife LID 5. Staff Professional Development 6. Q2 Marketing/Communications Update 7. 2018 IRS Form 990 | |
| 4:50 pm | 10 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 matters.</i> | |
| 5:00 pm | 02 min. | Announcements | |
| 5:02 pm | | Adjournment | |