

AGENDA

**Special Meeting
Pierce County Library System Board of Trustees
December 18, 2018
10:00 AM**

**3005 112th Street E
Tacoma WA 98446
Board Room**

10:00 am	02 min.	Call to Order: Robert Allen, Chair	
10:02 am	02 min.	Roll Call: Robert Allen, Chair	
10:04 am	05 min.	Public Comment: 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.	
10:09 am	05 min.	New Business 1. 2019 Election of Officers, Rob Allen	ACTION
10:14 am		Adjournment	

MEMO



Date: December 1, 2018

To: Chair Rob Allen and Members of the Board of Trustees

From: Georgia Lomax, Executive Director

Subject: Election of 2019 Board of Trustee Officers

At this time each year, the Board elects new officers. You will be electing a Board Chair and Vice-Chair. The Chair and Vice-Chair will take office at the January meeting.