

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**December 11, 2013**  
**2:30 – 5:00 pm**

2:30 pm	02 min.	<b>Call to Order:</b> <i>Linda Ishem, Chair</i>	
2:32 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>	
2:37 pm	03 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the November 13, 2013 Regular Meeting</li> <li>2. Approval of November 2013 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2013-10: Cancellation of Unredeemed Warrants</li> <li>4. Insurance Renewal</li> <li>5. 2014 Schedule of Meetings (Revised)</li> </ol>	
2:40 pm	10 min.	<b>Board Members Report</b>	
2:50 pm	10 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. October Dashboard, <i>Georgia Lomax</i></li> <li>2. November 2013 Financial Report, <i>Dale Hough</i></li> <li>3. First 5 FUNdamentals Progress Report, <i>Judy Nelson</i></li> <li>4. Microsoft IT Academy Marketing, <i>Linda Farmer</i></li> <li>5. Fife Vandalism, <i>Jennifer Patterson</i></li> </ol>	
3:00 pm	10 min.	<b>Public Hearing: 2014 Draft Budget of Estimated Revenue and Expenditures:</b> 2014 Revenue Sources and 2014 Expense Budget: Consideration of increases in property tax revenues, regarding the 2013 property tax levies for collection in 2014 (per RCW 84.55.10)	
3:10 pm	15 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. 2014 Budget, <i>Neel Parikh and Clifford Jo</i> <ol style="list-style-type: none"> <li>a. Resolution 2013-11: Year-End Capital Improvement Fund Transfer <b>Action</b></li> <li>b. Resolution 2013-12: To Adopt The 2014 General Fund Budget <b>Action</b></li> <li>c. Resolution 2013-13: To Adopt The 2014 Capital Improvement Fund Budget <b>Action</b></li> <li>d. Motion To Certify Property Taxes To Be Levied For Collection In 2014 (if needed) <b>Action</b></li> </ol> </li> </ol>	
	15 min.	<ol style="list-style-type: none"> <li>2. Philosophy Policy, <i>Georgia Lomax and Neel Parikh</i> <b>Action</b></li> </ol>	
3:40 pm		<b>New Business</b>	
	30 min.	<ol style="list-style-type: none"> <li>1. Branch Service Plans Update, <i>Neel Parikh and Sally Porter Smith</i></li> </ol>	
	15 min.	<ol style="list-style-type: none"> <li>2. Selection of Library Materials Policy, <i>Lisa Bitney</i> <b>Action</b></li> </ol>	
	05 min.	<ol style="list-style-type: none"> <li>3. Resolution 2013-14: To Set 2014 Wages and Benefits For Non-Represented Employees, <i>Clifford Jo</i> <b>Action</b></li> </ol>	
	05 min.	<ol style="list-style-type: none"> <li>4. 2014 Election of Officers, <i>Neel Parikh</i> <b>Action</b></li> </ol>	
4:25 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 personnel issues.</i>	
		<b>New Business Continued</b>	
4:55 pm	03 min.	<ol style="list-style-type: none"> <li>5. 2014 Executive Director Agreement <b>Action</b></li> </ol>	
4:58 pm	02 min.	<b>Announcements</b>	
5:00 pm		<b>Adjournment</b>	