

AGENDA
Study Session of the Pierce County Library System Board of Trustees
June 9, 2014
4:00 – 6:00 pm

Chair, Linda Ishem, Presiding

*As the Board of Trustees will be conducting a Study Session where no action is taken,
there will be no public comment period.*

- | | | |
|---------|---------|---|
| 4:00 pm | 2 min. | Call to Order |
| 4:02 pm | 10 min. | What does a new Director want to know when approaching the Facilities Master Plan? |
| 4:12 pm | 35 min. | What assumptions exist in approaching this topic? Examples include: <ul style="list-style-type: none">• The Board has created a vision for the Library's future (see the attached). These will help the Board guide the new Director in implementing this vision.• Neel is retiring. A new Director with new ideas and approaches will take her place. |
| 4:47 pm | 35 min. | What are the roles of the Board and staff in implementing a Facilities Master Plan? |
| 5:22 pm | 30 min. | What should the Board attend to now and into the next 12 months in order to position ourselves and the new Director to pursue the Facilities Master Plan at the opportune time? |
| 5:52 pm | 05 min. | Next Steps |
| 6:02 pm | | Adjourn |