

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees January 9, 2019 | 3:30 PM

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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> <ol style="list-style-type: none"> <li>1. Approval of Minutes of December 12, 2018, Regular Meeting</li> <li>2. Approval of Minutes of December 18, 2018, Special Meeting</li> <li>3. Approval of December 2018 Payroll, Benefits and Vouchers</li> <li>4. <i>Resolution 2019-01: To Declare Furnishings and Equipment Surplus to Public Service Needs</i></li> <li>5. GFOA Contract for ERP/HCM (HR &amp; Finance System)</li> </ol>	<b>Action</b>
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	10 min.	<b>Routine Reports</b> <ol style="list-style-type: none"> <li>1. Dashboards, Georgia Lomax</li> <li>2. November 2018 Financial Report, Cliff Jo</li> <li>3. Executive Director Report, Georgia Lomax</li> <li>4. Branch Services Report, Jaime Prothro</li> </ol>	
3:55 pm	10 min. 10 min.	<b>Unfinished Business</b> <ol style="list-style-type: none"> <li>1. Election of Officers Process, Rob Allen</li> <li>2. Metrics – Dashboard Update, Melinda Chesbro</li> </ol>	
4:15 pm	10 min. 10 min. 05 min.	<b>New Business</b> <ol style="list-style-type: none"> <li>1. 2019 Foundation Agreement, Cliff Jo and Dean Carrell</li> <li>2. 2019 Trustee Vacancy, Georgia Lomax</li> <li>3. Collective Bargaining Agreement Negotiations, Cheree Green</li> </ol>	<b>Action</b>
4:40 pm	20 min.	<b>Board Education and Service Reports</b> <ol style="list-style-type: none"> <li>1. Strategic Framework Report: Core Service – Technology <ol style="list-style-type: none"> <li>a. 5-Year Technology Roadmap, Stephanie Ratko</li> <li>b. Technology Metrics, Stephanie Ratko, Kayce Austin, Karen Brooks, Melinda Chesbro</li> </ol> </li> </ol>	
5:00 pm	05 min.	<b>Officers Reports:</b> <ol style="list-style-type: none"> <li>1. 2018 Work Plan Accomplishments</li> <li>2. Revised Levy Certificate</li> <li>3. Fife Library Facility Update</li> <li>4. 2018 E-Reader Kits</li> </ol>	
5:05 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 labor matters.</i>	
5:15 pm	02 min.	<b>Announcements</b> The PC Reads author event will be held Saturday, February 16, 2019, from 1:00 – 4:30 pm at McGavick Conference Center, Clover Park Technical College, 4500 Steilacoom Blvd SW, Lakewood	
5:17 pm		<b>Adjournment</b>	