

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees March 13, 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>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of February 13, 2019, Regular Meeting</li> <li>2. Approval of February 2019 Payroll, Benefits and Vouchers</li> </ol>	
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. January 2019 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.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Metrics – Dashboard Update, Melinda Chesbro</li> </ol>	
4:05 pm	10 min.	<b>New Business</b>	<b>Action</b>
	15 min.	<ol style="list-style-type: none"> <li>1. 2018 Fiscal Year Report, Cliff Jo               <ol style="list-style-type: none"> <li>a. Resolution 2019-03: To Close the 2018 Fiscal Year</li> </ol> </li> <li>2. Trustee Vacancy Process, Georgia Lomax</li> </ol>	
4:30 pm	20 min	<b>Board Education and Service Reports</b>	
		<ol style="list-style-type: none"> <li>1. Strategic Framework Report: Core Service – Materials, Tracey Thompson, Kim Archer, Melinda Chesbro, Petra McBride</li> </ol>	
4:50 pm	05 min.	<b>Officers Reports:</b>	
		<ol style="list-style-type: none"> <li>1. New Learning Initiative Manager</li> <li>2. Library Giving Day</li> <li>3. 2019 Work Plan</li> <li>4. Wellness Update</li> <li>5. Marketing &amp; Communications Plan</li> <li>6. Future Libraries Update</li> <li>7. Trustee Appointment, Georgia Lomax</li> </ol>	
4:55 pm	02 min.	<b>Announcements</b> The April 10th Board Meeting will be held at the Fife Library, located at 6622 20th St. E., Fife, WA 98424.	
4:57 pm		<b>Adjournment</b>	