

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
January 13, 2016
3:30 pm

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|---------|---------|---|---------------|
| 3:30 pm | 01 min. | Call to Order: Rob Allen, Chair | |
| 3:31 pm | 05 min. | Public Comment: <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> | |
| 3:36 pm | 04 min. | Consent Agenda | Action |
| | | <ol style="list-style-type: none"> 1. Approval of Minutes of the December 9, 2015, Regular Meeting 2. Approval of December 2015 Payroll, Benefits and Vouchers 3. Resolution 2016-01: To Declare Equipment Surplus to Public Service Needs | |
| 3:40 pm | 05 min. | Board Member Reports | |
| 3:45 pm | 10 min. | Routine Reports | |
| | | <ol style="list-style-type: none"> 1. Dashboard, Georgia Lomax 2. December 2015 Financial Report, Dale Hough 3. Executive Director Report, Georgia Lomax | |
| 3:55 pm | 10 min. | Unfinished Business | |
| | | <ol style="list-style-type: none"> 1. 2016 Budget Document, Clifford Jo | |
| 4:05 pm | 20 min. | New Business | |
| | | <ol style="list-style-type: none"> 1. 2016 Board Calendar of Work, Georgia Lomax | |
| 4:25 pm | 15 min. | Officers Reports | |
| | | <ol style="list-style-type: none"> 1. Strategic Planning Update - Georgia Lomax 2. Pierce County READS, Linda Farmer 3. Revised Levy Certification, Clifford Jo | |
| 4:40 pm | 00 min. | Executive Session: <i>There will be no Executive Session</i> | |
| 4:40 pm | 01 min. | Announcements | |
| 4:42 pm | | Adjournment | |