

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees February 10, 2016 3:30 pm

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 January 13, 2016, Regular Meeting 2. Approval of January 2016 Payroll, Benefits and Vouchers 3. Approval of Purchase for Additional Dell Server Disk Drives 	
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. January 2016 Financial Report, Dale Hough 3. Executive Director Report, Georgia Lomax 	
3:55 pm	20 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. 2016 Work Plan, Melinda Chesbro 	
4:15 pm	10 min.	New Business	
		<ol style="list-style-type: none"> 1. Purchasing and Procurement Policy, Clifford Jo 	
4:25 pm		Board Education and Service Reports	
	15 min.	<ol style="list-style-type: none"> 1. Pierce County READS Preview, Linda Farmer and Jaime Prothro 	
	15 min.	<ol style="list-style-type: none"> 2. Strategic Planning Update, Georgia Lomax 	
4:55 pm	20 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. Legislative Day, Linda Farmer 2. Staff Engagement Survey Opportunity Teams, Chereé Green 3. Library Legislation, Georgia Lomax 4. MultiCare Partnership Gift, Lynne Hoffman 5. Safety Update, Melinda Chesbro 6. 2016 Revised Levy Certification, Clifford Jo 	
5:15 pm	30 min.	Executive Session: <i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss contractual issues.</i>	
5:45 pm	01 min.	Announcements	
5:46 pm		Adjournment	