

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees
April 13, 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
		1. Approval of Minutes of the March 9, 2016, Regular Meeting	
		2. Approval of March 2016 Payroll, Benefits and Vouchers	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	10 min.	Routine Reports	
		1. Dashboard, Georgia Lomax	
		2. March 2016 Financial Report, Dale Hough	
		3. Executive Director Report, Georgia Lomax	
3:55 pm	10 min.	New Business	
		1. Board Meeting Locations, Georgia Lomax	
4:05 pm		Board Education and Service Reports	
	10 min.	1. Strategic Planning Update, Georgia Lomax	
	40 min.	2. 2016 Work Plan Progress, Melinda Chesbro	
		a. AWC WellCity Award, Chereé Green	
4:55 pm	20 min.	Officers Reports	
		1. Introduction of New Pierce County Library System Managers, Melinda Chesbro	
		2. Foundation Donations by Text, Lynne Hoffman	
		3. Pierce County Reads Update, Jaime Prothro	
		4. StoryCorps Animated Short, Georgia Lomax	
5:15 pm	01 min.	Announcements	
5:16 pm		Adjournment	