

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees May 11, 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 1. Approval of Minutes of the April 13, 2016, Regular Meeting 2. Approval of April 2016 Payroll, Benefits and Vouchers 3. Grounds Maintenance Contract and Purchase Order	ACTION
3:40 pm	05 min.	Board Member Reports	
3:45 pm	10 min.	Routine Reports 1. Dashboard, Georgia Lomax 2. April 2016 Financial Report, Dale Hough 3. Executive Director Report, Georgia Lomax	
3:55 pm	05 min.	Unfinished Business 1. Traveling Trustee Meetings, Georgia Lomax	
4:00 pm	05 min. 10 min.	New Business 1. Trustee Reappointment – Robert Allen, Georgia Lomax 2. Lakewood Library Elevator, Clifford Jo	ACTION
4:15 pm	20 min. 10 min.	Board Education and Service Reports 1. Strategic Planning Update, Georgia Lomax & Melinda Chesbro a. Benchmarking 2. Staffing Overview – Demographics, Chereé Green	
4:45 pm	15 min.	Officers Reports 1. Introduction of New Leadership Staff, Melinda Chesbro 2. PLA/WLA Conference Presentations, Melinda Chesbro 3. Summer Reading Preview, Judy Nelson and Jaime Prothro 4. ULC Annual Forum, Georgia Lomax 5. Core Customer Study, Georgia Lomax 6. National Library Worker Day, Chereé Green 7. PC Reads Results, Linda Farmer and Jaime Prothro 8. Annual Facilities Contracts Review, Clifford Jo	
5:00 pm	01 min.	Announcements	
5:01 pm		Adjournment	