

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees
Milton/Edgewood Library
September 14, 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 August 10, 2016, Regular Meeting	
		2. Approval of August 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. August 2016 Financial Report, Dale Hough	
		3. Executive Director Report, Georgia Lomax	
3:55 pm	30 min.	Unfinished Business	ACTION
		1. Recommended Strategic Framework, Georgia Lomax	
4:25 pm	10 min.	New Business	
		1. 2017 Work Plan and Budget, Clifford Jo	
		a. Financial Outlook	
4:35 pm	30 min.	Board Education and Service Reports	
		1. Milton/Edgewood Presentation, Judy Nelson	
5:05 pm	10 min.	Officers Reports	
		1. Management Position Vacancies	
		2. L&I Update	
		3. Book a Librarian	
5:15 pm	01 min.	Announcements	
		The October meeting will be held the 3 rd Wednesday of the month (10/19/16).	
5:16 pm		Adjournment	