

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
December 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 emergent 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 November 9, 2016, Regular Meeting 2. Approval of November 2016 Payroll, Benefits and Vouchers 3. Resolution 2016-08: To Declare Furnishings And Equipment Surplus To Public Service Needs 4. 2016-2017 Insurance Renewal 	
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. November 2016 Financial Report, Dale Hough 3. Executive Director Report, Georgia Lomax 	
3:55 pm		Unfinished Business	
	10 min.	1. Trustee Vacancy Process Update, Georgia Lomax	
	15 min.	2. 2017 Budget: Second Reading and Discussion, Georgia Lomax, Clifford Jo, Melinda Chesbro	
		Public Hearing: 2017 Final Budget of Estimated Revenue and Expenditures: 2017 Revenue sources and 2016 Expense Budget: Consideration of increases in property tax revenues, regarding the 2016 property tax levies for collection in 2017 (per RCW 84.55.120)	
4:25 pm	05 min.	Unfinished Business (continued)	
		3. 2017 Budget, Clifford Jo	
		a. Resolution 2016-09: To Adopt The 2017 General Fund Budget	Action
		b. Resolution 2016-10: To Adopt The 2017 Capital Improvement Fund Budget	Action
		c. Resolution 2016-11: To Adopt The 2017 Special Purpose Fund Budget	Action
		d. Resolution 2016-12: Capital Improvement Fund Transfer	Action
		e. Resolution 2016-13: Special Purpose Fund Transfer	Action
		f. Resolution 2016-14: Special Purpose Fund Transfer (Set-Asides)	Action
4:30 pm	05 min.	New Business	
		1. 2017 Election of Officers, Georgia Lomax	Action
4:35 pm	30 min.	Board Education and Service Reports	
		1. Leadership Academy and Capstone Project, Chereé Green	
5:05 pm	10 min.	Officers Reports	
		1. Strategic Plan Update	
		2. Wave Update	
		3. DIYfest	
		4. Local 3787 Election Results	
5:15 pm	15 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 personnel issues.</i>	
5:30 pm	01 min.	Announcements	
5:31 pm		Adjournment	