

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
February 8, 2017
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 December 14, 2016, Regular Meeting 2. Approval of December 2016 and January 2017 Payroll, Benefits and Vouchers 	
3:40 pm	05 min.	Board Member Reports	
3:45 pm	10 min.	Routine Reports	
		<ol style="list-style-type: none"> 1. January Dashboard, Georgia Lomax 2. December 2016 and January 2017 Financial Report, Dale Hough 3. Executive Director Report, Georgia Lomax 	
3:55 pm		Unfinished Business	
	10 min.	1. 2016 Yearend Financial Review, Clifford Jo	
	10 min.	2. Trustee Vacancy, Georgia Lomax	
4:15 pm		New Business	
	15 min.	1. 2017 Board Calendar of Work, Georgia Lomax	
	15 min.	2. 2017 Foundation/Library Agreement, Clifford Jo and Dean Carrell	ACTION
	05 min.	3. Pierce County Library Foundation Fiscal Year Change, Clifford Jo and Dean Carrell	
4:50 pm	15 min.	Board Education and Service Reports	
		1. 2017 Pierce County Reads, Jaime Prothro	
5:05 pm	15 min.	Officers Reports	
		1. Legislative Report	
		2. Staff Engagement Survey	
		3. Point in Time Count	
		4. Bill of Rights Display	
		5. Revised Levy Certification	
		6. City of Orting Facilities Process	
		7. Tillicum Library Renovation	
		8. Buckley Underground Storage Tank	
		9. State Auditor's Office Local Government Advisory Committee	
		10. City of Sumner Multi-Use Building Demolition	
		11. Maintaining an Up to Date Cardholder Database Policy - Update	
5:20 pm	01 min.	Announcements	
5:21 pm		Adjournment	