

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
September 13, 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 August 9, 2017, Regular Meeting 2. Approval of August 2017 Payroll, Benefits and Vouchers 3. <i>Resolution 2017-07: To Declare Furnishings and Equipment Surplus to Public Service Needs</i> 	
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. August 2017 Financial Report, Donna Morey 3. Executive Director Report, Georgia Lomax 4. Branch Services Report, Jaime Prothro 	
3:55 pm	30 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. 2018 Budget and Work Plan <ol style="list-style-type: none"> a. Review Budget Drivers, Clifford Jo b. Preliminary Levy Certification (if available), Clifford Jo c. Fiscal Management Policy, Clifford Jo d. 2018 Strategic Plan Initiatives, Jaime Prothro 	Action
	10 min.	<ol style="list-style-type: none"> 2. Buckley Site Condition, Clifford Jo 	Action
4:35 pm	10 min.	New Business	
		<ol style="list-style-type: none"> 1. 2017 Budget – Midterm Fiscal Review, Clifford Jo <ol style="list-style-type: none"> a. <i>Resolution 2017-08: To Amend the Transfer of a Portion of the General Fund to the Capital Improvement Fund</i> b. <i>Resolution 2017-09: To Transfer 2016 Unexpended Funds to the Capital Improvement Fund and Special Purpose Fund</i> 	Action
4:45 pm	10 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. L&I Update 2. Fall Learning Support 3. Sustainable Funding Public Process 4. Strategic Plan Communications Plan 5. Gale IMPACT Article 6. Mental Health First Aid 	
4:55 pm	35 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 and property issues</i>	
5:30 pm	05 min.	New Business (cont.)	
		<ol style="list-style-type: none"> 2. 2018 Executive Director Salary Agreement, Cheree Green 	Action
5:35 pm	01 min.	Announcements	
		The 2017 Regional Trustees meeting will be held September 16, 2017, at the Lynnwood Library, 19200 44th Ave W, Lynnwood, WA 98036.	
		The October 11, 2017, Regular Meeting will be held at the University Place Library, 3609 Market Place W, University Place, WA 98466.	
5:36 pm		Adjournment	