

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
June 14, 2017
3:30 pm

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|---------|---------|--|---------------|
| 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 May 10, 2017, Regular Meeting 2. Approval of May 2017 Payroll, Benefits and Vouchers 3. <i>Resolution 2017-04: To Declare Furnishings and Equipment Surplus to Public Service Needs</i> 4. <i>Resolution 2017-05: Capital Improvement Fund Transfer</i> 5. IRS Form 990 for 2016 | |
| 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. May 2017 Financial Report, Clifford Jo 3. Executive Director Report, Georgia Lomax | |
| 3:55 pm | 20 min. | New Business | Action |
| | | <ol style="list-style-type: none"> 1. Strategic Framework Update, Melinda Chesbro 2. Vehicle Replacements, Lorie Erickson 3. Real Estate Broker Services - New Ventures Group, Clifford Jo 4. Real Property Acquisition Policy Draft, Clifford Jo | |
| 4:15 pm | 10 min. | Officers Reports | |
| | | <ol style="list-style-type: none"> 1. Summer Reading Preview 2. Work Plan Progress Report 3. Community Partnerships Overview 4. Ergonomics Plan 5. Ballot Boxes 6. ULC Libraries in a Strong Democracy Campaign 7. Parkland/Spanaway Library Remodel | |
| 4:25 pm | 60 min. | Unfinished Business | Action |
| | | <ol style="list-style-type: none"> 1. Facilities Master Plan Update, Georgia Lomax <ol style="list-style-type: none"> a. Site Selection Criteria Revision b. Needs Assessment Update c. Overview of Changes Since 2010 d. Implementation and Approach | |
| 5:25 pm | 10 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 property issues.</i> | |
| 5:35 pm | 01 min. | Announcements | |
| 5:36 pm | | Adjournment | |