

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**July 12, 2017**  
**3:30 pm**

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|---------|---------|---|---------------|
| 3:30 pm | 01 min. | <b>Call to Order:</b> Rob Allen, Chair  |               |
| 3:31 pm | 05 min. | <b>Public Comment:</b> <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. | <b>Consent Agenda</b>   | <b>Action</b> |
|         |         | <ol style="list-style-type: none"> <li>1. Approval of Minutes of the June 14, 2017, Regular Meeting</li> <li>2. Approval of June 2017 Payroll, Benefits and Vouchers</li> </ol>   |               |
| 3:40 pm | 05 min. | <b>Board Member Reports</b>   |               |
| 3:45 pm | 10 min. | <b>Routine Reports</b>  |               |
|         |         | <ol style="list-style-type: none"> <li>1. Dashboard, Georgia Lomax</li> <li>2. June 2017 Financial Report, Clifford Jo</li> <li>3. Executive Director Report, Georgia Lomax</li> </ol>  |               |
| 3:55 pm | 60 min. | <b>Unfinished Business</b>  | <b>Action</b> |
|         |         | <ol style="list-style-type: none"> <li>1. Real Property Acquisition Policy, Clifford Jo</li> <li>2. Facilities Master Plan Update, Georgia Lomax               <ol style="list-style-type: none"> <li>a. Facility Evaluation</li> <li>b. Public Process</li> </ol> </li> </ol>  |               |
| 4:55 pm | 15 min. | <b>New Business</b>   |               |
|         |         | <ol style="list-style-type: none"> <li>1. 2018 Budget and Work Plan, Clifford Jo           <ol style="list-style-type: none"> <li>a. 2017 Property Values for 2018 Tax Levy</li> </ol> </li> </ol>  |               |
| 5:10 pm | 10 min. | <b>Officers Reports</b>   |               |
|         |         | <ol style="list-style-type: none"> <li>1. Buckley Underground Storage Tank</li> <li>2. 2017 Annual Report</li> <li>3. ULC Innovations Initiative</li> <li>4. Training Plan</li> <li>5. Staff Engagement Survey Culture Team Results</li> <li>6. Strategic Plan Communication Plan</li> </ol>  |               |
| 5:20 pm | 15 min. | <b>Executive Session</b> <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>  |               |
| 5:35 pm | 01 min. | <b>Announcements</b>  |               |
| 5:36 pm |         | <b>Adjournment</b>  |               |