

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
February 14, 2018 | 3:30 pm

3:30 pm	02 min.	Call to Order: Rob Allen, Chair	
3:32 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>	
3:37 pm	03 min.	Consent Agenda 1. Approval of Minutes of the January 10, 2018, Regular Meeting 2. Approval of January 2018 Payroll, Benefits and Vouchers 3. <i>Resolution 2018-02:</i> To Declare Furnishings and Equipment Surplus to Public Service Needs	Action
3:40 pm	10 min.	Board Members Report	
3:50 pm	10 min.	Routine Reports 1. Dashboards, Georgia Lomax 2. December 2018 Financial Report, Donna Morey 3. Executive Director Report, Georgia Lomax 4. Branch Services Report, Jaime Prothro	
4:00 pm	10 min.	Unfinished Business 1. Library Priorities, Mary Getchell	
4:10 pm	10 min.	New Business 1. 2017 Fiscal Year Report, Clifford Jo	
	30 min.	<i>a. Resolution 2018-03: To Close the 2017 Fiscal Year</i>	Action
	10 min.	2. Board Metrics, Melinda Chesbro 3. PC Reads Preview, Jaime Prothro	
5:00 pm	10 min.	Officers Reports 1. 2018 Work Plan 2. Annexation of County Parcels by Fircrest 3. Strategic Plan Communications Results 4. Leadership Academy – Cohort 2 5. Economic Development Board (EDB) 2017 Top Major Employers List 6. General Architectural Services 7. 2018 Traveling Trustee Meetings	
5:10 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 property matters.</i>	
5:25 pm	02 min.	Announcements	
5:27 pm		Adjournment	