

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

- 3:30 pm 02 min. **Call to Order:** Daren Jones, Vice- Chair
- 3:32 pm 05 min. **Public Comment:** *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.*
- 3:37 pm 05 min. **Consent Agenda** **Action**
 1. Approval of Minutes of the February 14, 2018, Regular Meeting
 2. Approval of February 2018 Payroll, Benefits and Vouchers
 3. Buckley Underground Storage Tank Study
- 3:42 pm 05 min. **Executive Session**
At this time on the agenda, the Board of Trustees will recess to Executive Session per RCW 42.30.110, to discuss property issues.
- 3:47 pm 05 min. **Routine Reports**
 1. Dashboards, Georgia Lomax
 2. January 2018 Financial Report, Donna Morey
 3. Executive Director Report, Georgia Lomax
 4. Branch Services Report, Jaime Prothro
- 3:52 pm 01 min. **Officers Reports**
 1. Library Priorities
 2. 2018 Work Plan
 3. IC 3 Staff Certification
 4. Overdrive Circulation
 5. Meeting Room Booking and Event Calendar Software
- 3:53 pm 02 min. **Announcements**
The April 11, 2018, meeting will be held at the Buckley Library – 123 S River Avenue, Buckley WA 98321
- 3:55 pm **Adjournment**