

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**April 11, 2018 | 3:30 pm**  
**Buckley Library | 123 S River Avenue | Buckley WA 98321**

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3:30 pm	02 min.	<b>Call to Order:</b> Rob Allen, Chair	
		<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>	
3:32 pm	05 min.		
3:37 pm	03 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the March 14, 2018, Regular Meeting</li> <li>2. Approval of March 2018 Payroll, Benefits and Vouchers</li> </ol>	
3:40 pm	05 min.	<b>Board Members Report</b>	
3:45 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Dashboards, Georgia Lomax</li> <li>2. February 2018 Financial Report, Donna Morey</li> <li>3. Executive Director Report, Georgia Lomax</li> <li>4. Branch Services Report, Jaime Prothro</li> </ol>	
3:55 pm	30 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Library Priorities Project Update, Mary Getchell</li> <li>2. Public Opinion Research Results, Georgia Lomax</li> </ol>	
4:25 pm		<b>Board Service and Education</b>	
	40 min.	1. Understanding Levies, J. Marie Riche	
	20 min.	2. Buckley Library & Community Presentation, Kathy Norbeck (Library tour will take place after adjournment)	
5:25 pm	05 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. Wellness Program Update (WellCity Award)</li> <li>2. 2018 Work Plan Update</li> </ol>	
5:30 pm	02 min.	<b>Announcements</b>	
5:32 pm		<b>Adjournment</b>	