

AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
May 9, 2018 | 3:30 pm

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|---------|---------|--|---------------|
| 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 emergent 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 April 11, 2018, Regular Meeting
2. Approval of April 2018 Payroll, Benefits and Vouchers | Action |
| 3:40 pm | 05 min. | Board Members Report | |
| 3:45 pm | 10 min. | Routine Reports
1. Dashboards, Georgia Lomax
2. March 2018 Financial Report, Donna Morey
3. Executive Director Report, Georgia Lomax
4. Branch Services Report, Jaime Prothro | |
| 3:55 pm | 60 min. | Unfinished Business
1. Library Priorities and Funding
a. Public Opinion Poll Results, Mary Getchell
b. Funding Realities, Clifford Jo
c. Impacts, Jaime Prothro | |
| 4:55 pm | 10 min. | Officers Reports
1. Summer Reading Preview
2. 2018 Work Plan
3. Door Counters
4. Our Own Expressions
5. National Library Worker Day
6. Buckley Site Update
7. Property Update
8. Strategic Plan 2018 Focus Communications Plan | |
| 5:05 pm | 02 min. | Announcements
The 2018 Pierce County Reads author event will be held at 7 PM on May 11, 2018, at Pacific Lutheran University's Olsen Auditorium, 124 th Street S, Tacoma WA.

Our Own Expressions Award Ceremony will be held at 7 PM on May 30, 2018, at Pacific Lutheran University's Lagerquist Concert Hall, 868 Wheeler Street S, Tacoma WA. | |
| 5:07 pm | | Adjournment | |