

## AGENDA

### Regular Meeting of the Pierce County Library System Board of Trustees February 13, 2019 | 4:30 PM

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4:30 pm	02 min.	<b>Call to Order:</b> Rob Allen, Chair	
4:32 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>	
4:37 pm	03 min.	<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Approval of Minutes of January 9, 2019, Regular Meeting</li> <li>2. Approval of January 2019 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2019-02: To Declare Furnishings and Equipment Surplus to Public Service Needs</li> <li>4. Levy Election Costs</li> </ol>	<b>Action</b>
4:40 pm	05 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 labor matters.</i>	
4:45 pm	15 min.	<b>New Business</b> <ol style="list-style-type: none"> <li>1. Ratification of 2019-2021 Collective Bargaining Agreement, Chereé Green</li> </ol>	<b>Action</b>
5:00 pm	05 min.	<b>Board Member Reports</b>	
5:05 pm	05 min.	<b>Routine Reports</b> <ol style="list-style-type: none"> <li>1. Dashboards, Georgia Lomax</li> <li>2. December 2018 Financial Report, Cliff Jo</li> <li>3. Executive Director Report, Georgia Lomax</li> <li>4. Branch Services Report, Jaime Prothro</li> </ol>	
5:10 pm	10 min.	<b>Unfinished Business</b> <ol style="list-style-type: none"> <li>1. Metrics – Dashboard Update, Melinda Chesbro</li> </ol>	
5:20 pm	20 min	<b>Board Education and Service Reports</b> <ol style="list-style-type: none"> <li>1. Strategic Framework Report: Core Service – Business Processes, Melinda Chesbro, Teresa Covington, Cliff Jo, Meghan Sullivan</li> </ol>	
5:40 pm	02 min.	<b>Officers Reports:</b> <ol style="list-style-type: none"> <li>1. Pierce County Reads Preview</li> <li>2. 2019 Work Plan</li> <li>3. Library Council of Washington Appointment</li> <li>4. Future Libraries</li> </ol>	
5:42 pm	02 min.	<b>Announcements</b> The Pierce County Reads author event will be held Saturday, February 16, 2019, from 1:00 – 4:30 pm at McGavick Conference Center, Clover Park Technical College, 4500 Steilacoom Blvd SW, Lakewood	
5:44 pm		<b>Adjournment</b>	