

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**May 10, 2017**  
**3:30 pm**  
**Sumner Library**

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3:30 pm	01 min.	<b>Call to Order:</b> Rob Allen, Chair	
3:31 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>	
3:36 pm	04 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the April 12, 2017, Regular Meeting</li> <li>2. Approval of April 2017 Payroll, Benefits and Vouchers</li> <li>3. <i>Resolution 2017-03: To Designate Primary and Alternate Signatory, Investment and Auditing Officers</i></li> </ol>	
3:40 pm	05 min.	<b>Board Member Reports</b>	
3:45 pm	15 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Dashboard, Georgia Lomax</li> <li>2. April 2017 Financial Report, Clifford Jo</li> <li>3. Executive Director Report, Georgia Lomax</li> </ol>	
4:00 pm	45 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Facilities Master Plan <ol style="list-style-type: none"> <li>a. Facility Condition, Clifford Jo</li> <li>b. Update, Georgia Lomax <ul style="list-style-type: none"> <li>• Site Selection Criteria Review</li> <li>• Funding Approaches</li> </ul> </li> </ol> </li> </ol>	
4:45 pm	30 min.	<b>Board Education and Service Reports</b>	
		<ol style="list-style-type: none"> <li>1. Sumner Library &amp; Community Presentation, Ben Haines</li> </ol>	
5:15 pm	10 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. National Library Worker Day, Cheree</li> <li>2. KaBoom's Imagination Playground Grant</li> <li>3. Work Plan Progress Report</li> <li>4. 2016 Annual Report</li> <li>5. 2017 Our Own Expressions Contest</li> <li>6. PC Reads 2017 Results</li> <li>7. Buckley Underground Storage Tank</li> <li>8. Strategic Plan Implementation</li> </ol>	
5:25 pm	01 min.	<b>Announcements</b>	
		Our Own Expressions – May 31, 2017, 7:00 PM, PLU's Lagerquist Hall	
5:26 pm		<b>Adjournment</b>	