

**AGENDA**  
**Regular Meeting of the Pierce County Library System Board of Trustees**  
**January 10, 2018 | 3:30 pm**

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3:30 pm	02 min.	<b>Call to Order:</b> Rob Allen, Chair	
3:32 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>	
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 December 13, 2017, Regular Meeting</li> <li>2. Approval of December 2017 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2018-01: Cancellation of Unredeemed Warrants</li> </ol>	
3:40 pm	10 min.	<b>Board Members Report</b>	
3:50 pm	10 min.	<b>Routine Reports</b>	
		<ol style="list-style-type: none"> <li>1. Dashboards, Georgia Lomax</li> <li>2. November 2017 Financial Report, Donna Morey</li> <li>3. Executive Director Report, Georgia Lomax</li> <li>4. Branch Services Report, Jaime Prothro</li> </ol>	
4:00 pm	10 min.	<b>New Business</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. 2018 Foundation Agreement, Clifford Jo and Dean Carrell</li> </ol>	
4:10 pm	10 min.	<b>Unfinished Business</b>	
		<ol style="list-style-type: none"> <li>1. Revenue/Expenditures Gap Follow Up, Clifford Jo</li> <li>2. Library Priorities Public Process, Mary Getchell</li> </ol>	
4:20 pm	30 min.	<b>Board Education and Service</b>	
		<ol style="list-style-type: none"> <li>1. Public Information Overview, Mary Getchell</li> </ol>	
4:50 pm	10 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. 2015-16 Audit Report</li> <li>2. Revised Levy Certification</li> <li>3. Local 3787 Election of Officers</li> <li>4. After Hours Meeting Room Use Follow Up</li> <li>5. Administrative Center Training Room</li> </ol>	
5:00 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 property issues.</i>	
5:05 pm	02 min.	<b>Announcements</b>	
		<i>Following the meeting, we invite you to tour the new Training Room.</i>	
5:07 pm		<b>Adjournment</b>	