

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
January 10, 2007
3:30 – 6:00 pm

3:30 pm	02 min.	Call to Order: <i>Allen Rose, Chair, Board of Trustees</i>	
3:32 pm	10 min.	Public Comment: <i>This is the 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>	
3:42 pm	03 min.	Consent Agenda 1. Minutes of the December 13, 2006 Regular Meeting 2. Minutes of the December 27, 2006 Special Meeting 3. Approval of December 2006 Payroll, Benefits and Vouchers 4. Renewal of Sonitrol Security Services Agreement	Action
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Report	
		Unfinished Business	
4:10 pm	15 min.	1. University Place Project: Update, <i>Neel Parikh</i>	
4:25 pm	10 min.	2. Levy Implementation: Update, <i>Neel Parikh</i>	
4:35 pm	15 min.	3. Non-Resident Fee Policy, <i>Neel Parikh</i>	
		New Business	
4:50 pm	10 min.	1. 2007 Board Calendar of Work, <i>Neel Parikh</i>	
5:00 pm	15 min.	2. Hennen's American Public Library Ratings Report (HAPLR), <i>Neel Parikh</i>	
5:15 pm	05 min.	3. Reappointment to the Board of Trustees: J.J. McCament, <i>Neel Parikh</i>	
5:20 pm	30 min.	Executive Session: <i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 to discuss labor negotiations.</i>	
5:50 pm	05 min.	Announcements	
5:55 pm		Adjournment	