

REVISED

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
March 14, 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 February 21, 2007 Regular Meeting 2. Approval of February 2007 Payroll, Benefits and Vouchers 3. University Place Library, Basic Architectural Contract: Additional Service Request for Project Re-Start	Action
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Report	
		Unfinished Business	
4:10 pm	20 min.	1. University Place Project: <i>Neel Parikh</i>	
4:30 pm	15 min.	2. Levy Implementation: Update, <i>Georgia Lomax</i>	
4:45 pm	05 min.	3. 2007 Legislation Relating to Libraries, <i>Neel Parikh</i>	
		New Business	
4:50 pm	20 min.	1. Balanced Scorecard: 2006 Report, <i>Neel Parikh</i>	
5:10 pm	05 min.	2. HR/Financial System Project, <i>Cliff Jo</i>	Action
5:15 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 for discussion of a potential liability issue.</i>	
5:45 pm	05 min.	Announcements	
5:50		Adjournment	