

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
April 11, 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	Action
		<ol style="list-style-type: none"> 1. Minutes of the March 14, 2007 Regular Meeting 2. Approval of March 2007 Payroll, Benefits and Vouchers 3. Resolution 2007-02: Surplus Furnishings and Equipment 	
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Report	
		<ol style="list-style-type: none"> 1. Levy Implementation: Update, <i>Georgia Lomax</i> 2. Peninsula Branch Parking, <i>Neel Parikh</i> 	
		Unfinished Business	
4:10 pm	20 min.	<ol style="list-style-type: none"> 1. University Place Project: <i>Neel Parikh</i> <ol style="list-style-type: none"> a. University Place Capital Campaign Feasibility Study 	
4:30 pm	05 min.	<ol style="list-style-type: none"> 2. 2007 Legislation Relating to Libraries, <i>Neel Parikh</i> 	
4:35 pm	10 min.	<ol style="list-style-type: none"> 3. Reciprocal Borrowing with Puyallup Public Library: 1st Quarter Data, <i>David Kennicott and Neel Parikh</i> 	
		New Business	
4:45 pm	20 min.	<ol style="list-style-type: none"> 1. Classification and Compensation Study, <i>Holly Gorski and Cliff Jo</i> 	Action
5:05 pm	30 min.	<ol style="list-style-type: none"> 2. Library Code of Conduct, <i>Georgia Lomax</i> 	Action
5:35 pm	15 min.	Executive Session: At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 for discussion of labor negotiations	
5:50	05 min.	Announcements	
5:55 pm		Adjournment	