

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
May 9, 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 April 11, 2007 Regular Meeting 2. Approval of April 2007 Payroll, Benefits and Vouchers	Action
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Report 1. Levy Implementation: Update, <i>Georgia Lomax</i> 2. Community Meeting at Lakewood, <i>Mary Getchell</i>	
		Unfinished Business	
4:10 pm	10 min.	1. University Place Project: <i>Neel Parikh</i>	
4:20 pm	30 min.	2. League of Women Voters Study, <i>Neel Parikh</i>	
4:50 pm	30 min.	3. Classification and Compensation Study, <i>Neel Parikh and Robert Mills</i>	
		New Business	
5:20 pm	10 min.	1. PCLS Library Card Campaign, <i>Mary Getchell</i>	
5:30 pm	15 min.	2. 2006 Year-End Financial Review, <i>Cliff Jo</i>	
5:45 pm	05 min.	3. 2007 – 2010 Cash Forecast, <i>Cliff Jo</i>	
5:50 pm	15 pm	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	
6:05 pm	05 min.	Announcements	
6:10 pm		Adjournment	