

**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**June 13, 2007**  
**3:30 – 6:00 pm**

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3:30 pm	02 min.	<b>Call to Order:</b> <i>Allen Rose, Chair, Board of Trustees</i>	
3:32 pm	10 min.	<b>Public Comment:</b> <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.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Minutes of the May 9, 2007 Regular Meeting</li> <li>2. Approval of May 2007 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2007-03: Surplus Equipment</li> <li>4. Insurance Renewal Recommendation</li> </ol>	
3:45 pm	10 min.	<b>Board Members Report</b>	
3:55 pm	15 min.	<b>Officers Report</b>	
		<b>Unfinished Business</b>	
4:10 pm	20 min.	1. University Place Project: <i>Neel Parikh</i>	
4:30 pm	20 min.	2. Classification and Compensation Study, <i>Neel Parikh</i>	
4:50 pm	10 min.	3. Revised 2007 – 2010 Cash Forecast, <i>Cliff Jo</i>	
		<b>New Business</b>	
5:00 pm	10 min.	1. Ratification of Labor Agreement, <i>Neel Parikh</i>	<b>Action</b>
5:10 pm	02 min.	2. Resolution 2007-04: To Set Wage and Benefits for Non-Represented Employees	<b>Action</b>
5:12 pm	30 min.	3. PCLS Public Survey, <i>Mary Getchell and Tom Galdabini</i>	
5:42 pm	10 min.	4. Internet Filtering	<b>Action</b>
5:52 pm	05 min.	5. 2007 Mid-Year Budget Process	
5:57 pm	00 min.	<b>Executive Session:</b> At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110.	
5:57 pm	05 min.	<b>Announcements</b>	
6:02 pm		<b>Adjournment</b>	