

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
July 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 June 13, 2007 Regular Meeting 2. Approval of June 2007 Payroll, Benefits and Vouchers 3. Resolution 2007-05: Surplus Furnishings and Equipment 	
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Report	
		Unfinished Business	
4:10 pm	05 min.	1. Levy Implementation: Sunday Hours, <i>Georgia Lomax</i>	
4:15 pm	05 min.	2. University Place Project: <i>Neel Parikh</i>	
4:20 pm	05 min.	3. Classification and Compensation Study, <i>Neel Parikh</i>	
4:25 pm	10 min.	4. 2007 Mid-Year Capital Improvement Program Adjustments, <i>Clifford Jo</i>	Action
		New Business	
4:35 pm	10 min.	1. Art Donation to the Lakewood Pierce County Library, <i>Rose Jetter and David Kennicott</i>	Action
4:45 pm	10 min.	2. Pierce County Reads Project and Communications Plan, <i>Mary Getchell and Lisa Bitney</i>	
4:55 pm	05 min.	3. Insurance Renewal, <i>Clifford Jo</i>	Action
5:00 pm	60 min.	Executive Session: At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 to discuss the revision of the Agreement with the City of University Place regarding the new University Place Pierce County Library.	
6:00 pm	05 min.	Announcements	
6:05 pm		Adjournment	