

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
August 8, 2007
3:30 – 6:00 pm

3:30 pm	02 min.	Call to Order: <i>Paul Chasco, Vice-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 July 11, 2007 Regular Meeting 2. Approval of July 2007 Payroll, Benefits and Vouchers 3. Resolution 2007-07: Surplus Furnishings and Equipment	Action
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Report 1. Correspondence from Kenneth and Theresa Lloyd 2. Workshop on Library Leadership	
		Unfinished Business	
4:10 pm	10 min.	1. Levy Implementation: Update, <i>Georgia Lomax</i> a. Expanded Open Hours b. Epay c. Communications Progress, <i>Mary Getchell</i>	
4:20 pm	20 min.	2. University Place Project: <i>Neel Parikh</i> a. Project Update, <i>Larry McCarty</i> b. Agreement: Status Report, <i>Neel Parikh</i>	
4:40 pm	05 min.	3. Classification and Compensation Study, <i>Neel Parikh</i>	
4:45 pm	15 min.	4. 2007 Mid-Year Budget Adjustments, <i>Clifford Jo</i>	Action
		New Business	
5:00 pm	05 min.	1. 2008 Budget Process and Preliminary Calendar, <i>Cliff Jo</i>	
5:05 pm	15 min.	2. Fiscal Management Policy: Revision, <i>Cliff Jo</i>	Action
5:20 pm	05 min.	3. Reciprocal Borrowing with Puyallup Public Library: Second Quarter Report, <i>David Kennicott</i>	
5:25 pm	05 min.	4. Discontinuing Blockage of MySpace.Com, <i>Judy Nelson</i>	
5:30 pm	10 min.	5. Policy on Participation in Community Organizations, <i>Neel Parikh</i>	Action
5:40 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 to discuss an agreement with the City of University Place.	
5:55 pm.	05 min.	Announcements	
6:00 pm		Adjournment	