



AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
September 12, 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 August 8, 2007 Regular Meeting 2. Approval of August 2007 Payroll, Benefits and Vouchers 3. Resolution 2007-09: 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> 	
		Unfinished Business	
4:10 pm	15 min.	<ol style="list-style-type: none"> 1. University Place Project <ol style="list-style-type: none"> a. Update, <i>Georgia Lomax</i> b. Capital Campaign, <i>Lynne Hoffman</i> 	
4:25 pm	05 min.	<ol style="list-style-type: none"> 2. Classification and Compensation Study, <i>Holly Gorski</i> 	
4:30 pm	10 min.	<ol style="list-style-type: none"> 3. Policy on Participation in Community Organizations, <i>Neel Parikh</i> 	Action
4:40 pm	10min.	<ol style="list-style-type: none"> 4. Planning Process, <i>Neel Parikh</i> 	
		New Business	
4:50 pm	15 min.	<ol style="list-style-type: none"> 1. Early Learning Advocate, <i>Neel Parikh</i> 	Action
5:05 pm	15 min.	<ol style="list-style-type: none"> 2. 2008 Budget of Estimated Revenue and Expenditures, <i>Clifford Jo</i> <ol style="list-style-type: none"> a. Review of 2008 Projected Revenue and Expenditures b. Discussion of 2008 Budget Priorities and Reductions 	
5:20 pm	10 min.	<ol style="list-style-type: none"> 3. 2008 Capital Facilities Plan 	
5:30 pm	30 min.	Executive Session: <i>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 with the library's attorney.</i>	
6:00 pm	05 min.	Announcements	
6:05 pm		Adjournment	