

**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**February 21, 2007**  
**3:30 – 6:00 pm**

---

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> 1. Minutes of the January 10, 2007 Regular Meeting 2. Approval of January 2007 Payroll, Benefits and Vouchers 3. Resolution 2007-01: Surplus Equipment 4. Syndetics Contract Renewal 5. 2007 Pierce County Library Foundation Agreement	<b>Action</b>
3:45 pm	15 min.	<b>Board Members Report</b> 1. Future Search Conference	
4:00 pm	15 min.	<b>Officers Report</b>	
4:15 pm	60 min.	<b>Unfinished Business</b> 1. University Place Project: <i>Neel Parikh</i> a. Waiver of Conflict of Interest b. Town Center Update c. Review of Site for the Library	<b>Action</b>
5:05 pm	15 min.	2. Levy Implementation: Update, <i>Georgia Lomax</i>	<b>Action</b>
5:20 pm	05 min.	<b>New Business</b> 1. 2007 Legislation Relating to Libraries and 2007 Legislative Day, <i>Neel Parikh</i>	
5:25 pm	30 min.	<b>Executive Session:</b> <i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 to discuss labor negotiations.</i>	
5:55 pm	05 min.	<b>Announcements</b>	
6:00 pm		<b>Adjournment</b>	