

**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**May 14, 2008**  
**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>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Minutes of the April 9, 2008 Regular Meeting</li> <li>2. Approval of April 2008 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2008-03: Surplus Furnishings and Equipment</li> </ol>	
3:45 pm	10 min.	<b>Board Members Report</b>	
3:55 pm	10 min.	<b>Officers Report</b>	
		<ol style="list-style-type: none"> <li>a. 2007 Community Activities, <i>Neel Parikh</i></li> <li>b. Pierce County READS, <i>Mary Getchell</i></li> <li>c. 2008 Balanced Scorecard <ol style="list-style-type: none"> <li>1) 1<sup>st</sup> Quarter Report</li> <li>2) 1<sup>st</sup> Quarter Levy Report</li> <li>3) 2008 Initiatives and Calendar</li> </ol> </li> </ol>	
		<b>Unfinished Business</b>	
4:05 pm	40 min.	<ol style="list-style-type: none"> <li>1. University Place Project <ol style="list-style-type: none"> <li>a. Design Development, <i>Bob Wagoner</i></li> </ol> </li> </ol>	<b>Action</b>
4:45 pm	05 min.	<ol style="list-style-type: none"> <li>b. PCLS Expenses for Project, <i>Georgia Lomax</i></li> </ol>	<b>Action</b>
4:50 pm	05 min.	<ol style="list-style-type: none"> <li>c. Capital Campaign: Update, <i>Lynne Hoffman</i></li> </ol>	
4:55 pm	05 min.	<ol style="list-style-type: none"> <li>d. Agreement, <i>Neel Parikh</i></li> </ol>	
5:00 pm	30 min.	<ol style="list-style-type: none"> <li>2. Fife Annexation: Possible Agreement Points</li> </ol>	<b>Action</b>
5:30 pm	10 min.	<ol style="list-style-type: none"> <li>3. Tacoma Public Library Reciprocal Borrowing: Report, <i>Neel Parikh</i></li> </ol>	<b>Action</b>
		<b>New Business</b>	
5:40 pm	10 min.	<ol style="list-style-type: none"> <li>1. Financial Reports, <i>Cliff Jo</i> <ol style="list-style-type: none"> <li>a. 2007 Year-End Financial Report</li> <li>b. 2008 – 2011 Cash Forecast</li> </ol> </li> </ol>	
5:50 pm	05 min.	<ol style="list-style-type: none"> <li>2. Capital Improvement Projects: Requested Changes, <i>Georgia Lomax</i></li> </ol>	<b>Action</b>
5:55 pm	05 min.	<ol style="list-style-type: none"> <li>3. Art Donation to Orting Branch, <i>David Kennicott</i></li> </ol>	<b>Action</b>
6:00 pm	00 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</i>	
6:00 pm	05 min.	<b>Announcements</b>	
6:05 pm		<b>Adjournment</b>	