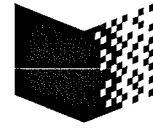

M E M O



Pierce County
Library System
INFORMATION • IMAGINATION

Date: September 28, 2010

To: Chair J.J. McCament and Members of the Board

From: Neel Parikh, Executive Director

Subject: 2011 Schedule of Meetings

Attached for your consideration is a draft schedule of 2011 Board of Trustee meetings. As is past practice, the meetings would be held on the second Wednesday of the month, from 3:30 – 6:00 pm. However, due to budget development, the October meeting would be held on the third Wednesday of month.

If you approve the 2011 schedule of meetings, it must be accepted by motion.

**PIERCE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES**

2011 Meeting Schedule

Meetings are regularly scheduled from 3:30 – 6:00 on the second Wednesday of the month, with the exception of the October meeting, held on the third Wednesday of the month. The dates of the 2011 Board of Trustee meetings are as follows:

January 12
February 9
March 9
April 13
May 11
June 8
July 13
August 10
September 14
October 19¹
November 9
December 14

2011 Conferences	
January 7 - 11	American Library Association Midwinter, San Diego, CA
April 6 – 8	Washington Library Association, Yakima
June 23 - 28	American Library Association Annual, New Orleans, LA

¹ 3rd week of the month due to budget development