
M E M O



Date: September 29, 2011

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

From: Neel Parikh, Executive Director

Subject: 2012 Schedule of Meetings

Attached for your consideration is a draft schedule of 2012 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 and due to the timing of the Public Library Association conference, I am proposing that the March meeting is moved up to March 7th. I am hoping that many of you will attend the PLA conference.

If you approve the 2012 schedule of meetings, it must be accepted by motion.

**PIERCE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES**

2012 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, to be held on the third Wednesday of the month. The dates of the 2012 Board of Trustee meetings are as follows:

January 11
February 8
March 7¹
April 11
May 9
June 13
July 11
August 8
September 12
October 17²
November 14
December 12

2011 Conferences	
January 20 - 24	American Library Association Midwinter, Dallas, TX
March 13 – 17	Public Library Association, Philadelphia, PA
April 18 - 20	Washington Library Association, Tulalip
June 21 - 26	American Library Association Annual, Anaheim, CA

¹ 1st week of the month due to conflict with the Public Library Association Conference
² 3rd week of the month due to budget development