

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
December 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 November 14, 2007 Regular Meeting 2. Approval of November 2007 Payroll, Benefits and Vouchers 3. Resolution 2007-14: Surplus Equipment 4. Resolution 2007-18: Cancellation of Unredeemed Warrants 5. Resolution 2007-19: To Transfer a Portion of the Fund Balance of the General Fund to the Capital Improve Fund 	
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> 2. Planning Process Report, <i>Neel Parikh</i> 3. Classification and Compensation Study: Update, <i>Holly Gorski</i> 4. City of Orting: Update, <i>Neel Parikh</i> 5. City of Fife: Report, <i>Neel Parikh</i> 	
4:10 pm	10 min.	Public Hearing: 2008 Budget of Estimated Revenue and Expenditures	
		2008 Revenue Sources and 2008 Expense Budget: Consideration of increases in property tax revenues, regarding the 2007 property tax levies for collection in 2008 (per RCW 84.55.120)	
4:20 pm	05 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. 2008 Budget <ol style="list-style-type: none"> a. Resolution 2007-15: To Adopt the 2008 Budget of Estimated Revenue and Expenditures Action b. Resolution 2007-16: To Adopt the 2008 Capital Improvement Fund Budget Action c. Motion to Certify Property Taxes to be Levied for Collection in 2008 Action 2. University Place Project <ol style="list-style-type: none"> a. Schematic Design Presentation, <i>Bob Wagoner, Georgia Lomax, Larry McCarty</i> Action b. Agreement with the City of University Place. <i>Neel Parikh</i> Action 	
4:25 pm	20 min.		
4:45 pm	30 min.	New Business	
		<ol style="list-style-type: none"> 1. Reciprocal Borrowing, <i>Neel Parikh</i> <ol style="list-style-type: none"> a. King County Library System b. Tacoma Public Library: Joint Meeting 2. ELI Project: Teen Services, <i>Sheri Skuja and Georgia Lomax</i> 3. Resolution 2007-17: To Set 2008 Wages for Non-Represented Staff Action 4. 2008 Library Director Agreement Action 5. 2008 Election of Board Officers Action 	
5:15 pm	20 min.		
5:35 pm	05 min.		
5:40 pm	05 min.		
5:45 pm	05 min.		
5:50 pm	10 min.	Executive Session: At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 to discuss evaluation of the Library Director and the agreement between the Pierce County Library System and the City of University Place.	
6:00 pm		Adjournment	

