

**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**June 11, 2008**  
**3:30 – 6:00 pm**

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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 May 14, 2008 Regular Meeting</li> <li>2. Approval of May 2008 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2008-04: 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>1. 55+ Summit Report</li> </ol>	
		<b>Unfinished Business</b>	
4:05 pm	10 min.	<ol style="list-style-type: none"> <li>1. University Place Project <ol style="list-style-type: none"> <li>a. Update, <i>Georgia Lomax</i></li> <li>b. Capital Campaign, <i>Lynne Hoffman</i></li> </ol> </li> </ol>	
4:15 pm	20 min.	<ol style="list-style-type: none"> <li>2. City of Fife: Update, <i>Neel Parikh</i></li> </ol>	
4:35 pm	05 min.	<ol style="list-style-type: none"> <li>3. Capital Fund Transfer: Resolution 2008-05, <i>Cliff Jo</i></li> </ol>	<b>Action</b>
4:40 pm	10 min.	<ol style="list-style-type: none"> <li>4. Security Breach, <i>Cliff Jo</i></li> </ol>	<b>Action</b>
		<b>New Business</b>	
4:50 pm	30 min.	<ol style="list-style-type: none"> <li>1. Balanced Scorecard: Review, <i>Georgia Lomax</i></li> </ol>	
5:20 pm	10 min.	<ol style="list-style-type: none"> <li>2. Staff Changes: Report, <i>Georgia Lomax and Holly Gorski</i></li> </ol>	
5:30 pm	10 min.	<ol style="list-style-type: none"> <li>3. Survey of Community Residents, <i>Mary Getchell</i></li> </ol>	
5:40 pm	10 min.	<ol style="list-style-type: none"> <li>4. 2008 Mid-Year Budget Process, <i>Cliff Jo</i></li> </ol>	
5:50 pm	00 min.	<b>Executive Session:</b> At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110	
5:50 pm	05 min.	<b>Announcements</b>	
5:55 pm		<b>Adjournment</b>	