



AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
January 14, 2009
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 1. Approval of Minutes of the December 9, 2008 Regular Meeting 2. Approval of December 2008 Payroll, Benefits and Vouchers 3. Strategic Visioning Workshop Contract	Action
3:45 pm	10 min.	Board Members Report	
3:55 pm	10 min.	Officers Report	
		Unfinished Business	
4:05 pm	05 pm	1. 2009 Election of Officers	Action
4:10 pm	15 min.	2. Facilities Master Plan: Update, <i>Neel Parikh and Lorie Erickson</i> a. Project Update b. Comparables c. Community Leader Advisory Groups d. Strategic Vision Workshop	
4:25 pm	15 min.	3. University Place Project a. Update, <i>Lorie Erickson</i> b. Evaluation of Facility Concerns at the Temporary Location, <i>Georgia Lomax</i>	
4:40 pm	10 min.	4. Tacoma Public Library: Reciprocal Borrowing Report, <i>Neel Parikh</i>	
		New Business	
4:50pm	10 min.	1. 2009 Board Calendar of Work, <i>Neel Parikh</i>	
5:00 pm	10 min.	2. Inter-Local Agreement Between King County Library System and Pierce County Library System, <i>Neel Parikh</i>	Action
5:10 pm	45 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 University Place agreement and Peninsula property purchase.	
5:55 pm	05 min.	Announcements	
6:00 pm		Adjournment	