



**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**October 17, 2007**  
**3:30 – 6:00 pm**

---

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 September 12, 2007 Regular Meeting</li> <li>2. Approval of September 2007 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2007-10: Surplus Furnishings and Equipment</li> </ol>	
3:45 pm	10 min.	<b>Board Members Report</b>	
3:55 pm	15 min.	<b>Officers Report</b>	
		<ol style="list-style-type: none"> <li>1. Levy Implementation Update, <i>Georgia Lomax</i></li> </ol>	
		<b>Unfinished Business</b>	
4:10 pm	10 min.	<ol style="list-style-type: none"> <li>1. University Place Project               <ol style="list-style-type: none"> <li>a. Update, <i>Larry McCarty</i></li> <li>b. Capital Campaign, <i>Lynne Hoffman</i></li> </ol> </li> </ol>	
4:20 pm	05 min.	<ol style="list-style-type: none"> <li>2. Classification and Compensation Study, <i>Holly Gorski</i></li> </ol>	
4:25 pm	10 min.	<ol style="list-style-type: none"> <li>3. Planning Process, <i>Neel Parikh</i></li> </ol>	
4:35 pm	30 min.	<ol style="list-style-type: none"> <li>4. 2008 Budget, <i>Clifford Jo and Neel Parikh</i> <ol style="list-style-type: none"> <li>a. Review of Regular 2008 Draft Revenue and Expenditures               <ol style="list-style-type: none"> <li>1) 2008 Preliminary Certification of Property Tax Levy</li> <li>2) Review of 2007 IPD</li> <li>3) Review of 2008 Draft Revenue</li> <li>4) Review of 2008 Draft Expenditures</li> </ol> </li> <li>b. Review of Regular 2008 Capital Improvement Budget and 2008 – 2011 Capital Improvement Plan, <i>Clifford Jo</i></li> </ol> </li> </ol>	
5:05 pm	05 min.	<ol style="list-style-type: none"> <li>5. 2008 – 2009 Cash Flow, <i>Clifford Jo</i></li> </ol>	
		<b>New Business</b>	
5:10 pm	10 min.	<ol style="list-style-type: none"> <li>1. Conflict of Interest Policy, <i>Clifford Jo</i></li> </ol>	<b>Action</b>
5:20 pm	05 min.	<ol style="list-style-type: none"> <li>2. Set 2008 Board Meeting Schedule, <i>Neel Parikh</i></li> </ol>	<b>Action</b>
5:25 pm	05 min.	<ol style="list-style-type: none"> <li>3. Director Evaluation: Review Procedures, <i>Neel Parikh</i></li> </ol>	
5:30 pm	30 min.	<b>Executive Session:</b> <i>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 an agreement with the City of University Place with the library's attorney.</i>	
6:00 pm	05 min.	<b>Announcements</b>	
6:05 pm		<b>Adjournment</b>	