

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
November 14, 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 October 17, 2007 Regular Meeting 2. Approval of October 2007 Payroll, Benefits and Vouchers 3. Resolution 2007-13: Surplus Equipment 	
3:45 pm	10 min.	Board Members Report	
3:55 pm	10 min.	Officers Report	
		<ol style="list-style-type: none"> 1. Levy Implementation Update 2. Planning Process Report 	
4:05 pm	10 min.	Public Hearing: 2008 Draft Budget	
		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)	
4:15 pm	05 min.	Unfinished Business	
		<ol style="list-style-type: none"> 1. 2008 Budget <ol style="list-style-type: none"> a. Review of Draft 2008 Budget and 2008 Capital Improvement Plan b. Review and Approval of Motion to Certify Property Taxes to be Levied for Collection in 2008 c. Resolution 2007-11: For Levying of Property Taxes for 2008 Collection 2. University Place Project: Update 3. Classification and Compensation Study, <i>Robert Miles</i> 	
4:20 pm	10 min.		
4:30 pm	25 min.		
		New Business	
4:55 pm	05 min.	1. City of Orting	
5:00 pm	05 min.	2. Resolution 2007-12: Schedule of Recurring Meetings	Action
5:05 pm	15 min.	3. Pierce County Library Foundation Annual Report	
5:20 pm	35 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.	
5:55 pm	05 min.	Announcements	
6:00 pm		Adjournment	