

**Special Meeting of the Board of Trustees  
Pierce County Library System  
December 27, 2007  
9:00 am**

**University Place Pierce County Library  
7315 27<sup>th</sup> St. West  
University Place, Washington**

**AGENDA**

**Presiding, Paul Chasco, Vice-Chair**

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**2008 Budget of Estimated Expenditures and Revenue**

1. Review and Approval of Motion to Certify Property Taxes to be Levied for Collection in 2008
2. Resolution No. 2007-20 Adopt the 2008 General Fund Budget