

**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**February 13, 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 January 9, 2008 Regular Meeting</li> <li>2. Minutes of the January 16, 2008 Joint Boards of Trustees Meeting with Tacoma Public Library</li> <li>3. Approval of January 2008 Payroll, Benefits and Vouchers</li> <li>4. Resolution 2008-01: Surplus Equipment and Furnishings</li> </ol>	
3:45 pm	10 min.	<b>Board Members Report</b>	
3:55 pm	15 min.	<b>Officers Report</b>	
		<b>Unfinished Business</b>	
4:10 pm	15 min.	<ol style="list-style-type: none"> <li>1. Classification and Compensation Study, <i>Holly Gorski</i> <ol style="list-style-type: none"> <li>a. Ratification of Agreement</li> <li>b. Implementation</li> </ol> </li> </ol>	<b>Action</b>
4:25 pm	20 min.	<ol style="list-style-type: none"> <li>2. University Place Project Update, <i>Larry McCarty</i></li> </ol>	
4:45 pm	10 min.	<ol style="list-style-type: none"> <li>3. Levy Implementation: Report on Four Pledges, <i>Neel Parikh</i></li> </ol>	
4:55 pm	30 min.	<ol style="list-style-type: none"> <li>4. Reciprocal Borrowing Agreements, <i>Neel Parikh</i> <ol style="list-style-type: none"> <li>a. Puyallup Public Library</li> <li>b. Tacoma Public Library</li> </ol> </li> </ol>	<b>Action</b>
		<b>New Business</b>	
5:25 pm	05 min.	<ol style="list-style-type: none"> <li>1. 2008 Pierce County Library Foundation Agreement, <i>Cliff Jo</i></li> </ol>	<b>Action</b>
5:30 pm	15 min.	<ol style="list-style-type: none"> <li>2. 2008 Legislation Relation to Libraries and 2008 Legislative Day, <i>Neel Parikh</i></li> </ol>	
5:45 pm	15 min.	<ol style="list-style-type: none"> <li>3. Materials Selection Policy, <i>Sharon Ufer Lavell</i></li> </ol>	<b>Action</b>
6:00 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	
6:00 pm	05 min.	<b>Announcements</b>	
6:05 pm		<b>Adjournment</b>	