

**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**March 12 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 February 13, 2008 Regular Meeting</li> <li>2. Approval of February 2008 Payroll, Benefits and Vouchers</li> </ol>	
3:45 pm	10 min.	<b>Board Members Report</b>	
3:55 pm	10 min.	<b>Officers Report</b>	
		<b>Unfinished Business</b>	
4:05 pm	30 min.	<ol style="list-style-type: none"> <li>1. University Place Project Update <ol style="list-style-type: none"> <li>a. Town Center, <i>Bob Jean</i></li> <li>b. Project Planning Update, <i>Larry McCarty</i></li> <li>c. Capital Campaign, <i>Lynne Hoffman</i></li> </ol> </li> </ol>	
4:35pm	05 min.	<ol style="list-style-type: none"> <li>2. 2008 Legislation Relating to Libraries, <i>Neel Parikh</i></li> </ol>	
4:40 pm	10 min.	<ol style="list-style-type: none"> <li>3. Reciprocal Borrowing: Update, <i>Neel Parikh</i> <ol style="list-style-type: none"> <li>a. Tacoma Public Library</li> <li>b. City of Roy and City of Enumclaw</li> </ol> </li> </ol>	
4:50 pm	10 min.	<ol style="list-style-type: none"> <li>4. Audit, <i>Cliff Jo</i></li> </ol>	
		<b>New Business</b>	
5:00 pm	20 min.	<ol style="list-style-type: none"> <li>1. City of Fife, <i>Neel Parikh</i></li> </ol>	
5:20 pm	30 min.	<ol style="list-style-type: none"> <li>2. Balanced Scorecard <ol style="list-style-type: none"> <li>a. 2007 Report</li> <li>b. 2008 Balanced Scorecard</li> </ol> </li> </ol>	
5:50 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	
5:50 pm	05 min.	<b>Announcements</b>	
5:55 pm		<b>Adjournment</b>	