

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
April 9, 2008
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 March 12, 2008 Regular Meeting 2. Approval of March 2008 Payroll, Benefits and Vouchers 3. Resolution 2008-02: Surplus Furnishings and Equipment 	
3:45 pm	10 min.	Board Members Report	
3:55 pm	10 min.	Officers Report	
		Unfinished Business	
4:05 pm	15 min.	1. Tacoma Public Library Reciprocal Borrowing: Report, <i>Neel Parikh</i>	
4:20 pm	10 min.	2. City of Fife: Update, <i>Neel Parikh</i>	
4:30 pm	60 min.	3. University Place Project	
		<ol style="list-style-type: none"> a. Project Update, <i>Larry McCarty</i> b. New Agreement, <i>William Holt</i> c. Capital Campaign: Update, <i>Lynne Hoffman</i> 	
5:30 pm	10 min.	4. PC Reads: Update, <i>Mary Getchell</i>	
		New Business	
5:40 pm	15 min.	1. University Place Library: Approval of Naming Opportunities, <i>Lynne Hoffman</i>	Action
5:55 pm	00 min.	Executive Session: At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110	
5:55 pm	05 min.	Announcements	
6:00 pm		Adjournment	