



AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
July 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 1. Minutes of the June 11, 2008 Regular Meeting 2. Approval of June 2008 Payroll, Benefits and Vouchers 3. Resolution 2008-06: Declare Furnishings and Equipment Surplus	Action
3:45 pm	10 min.	Board Members Report	
3:55 pm	10 min.	Officers Report 1. Fine Study 2. Capital Facilities Plan RFQ	
4:05 pm	10 min.	Unfinished Business 1. University Place Project a. Update, <i>Georgia Lomax</i> b. Capital Campaign, <i>Lynne Hoffman</i>	
4:15 pm	20 min.	2. City of Fife: Review of Draft Agreement, <i>Neel Parikh</i>	
4:35 pm	20 min.	3. 2008 Mid-Year Budget Adjustments, <i>Cliff Jo</i>	Action
4:55 pm	10 min.	4. 2008 Mid-Year Capital Improvement Program Budget Adjustment, <i>Cliff Jo</i>	Action
		New Business	
5:05 pm	10 min.	1. PCLS E-Newsletter, <i>Mary Getchell</i>	
5:15 pm	30 min.	2. Customer Service Initiatives, <i>Lynne Zeiher and Robin Clausen</i>	
5:45 pm	00	Executive Session: At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110	
5:45 pm	05 min.	Announcements	
5:50 pm		Adjournment	