



AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
August 13, 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 July 9, 2008 Regular Meeting2. Approval of July 2008 Payroll, Benefits and Vouchers3. Resolution 2008-09: Declare Furnishings and Equipment Surplus4. 2008-2009 Insurance Renewal	
3:45 pm	10 min.	Board Members Report	
3:55 pm	10 min.	Officers Report	
		<ol style="list-style-type: none">1. Levy Implementation: Quarterly Report, <i>Georgia Lomax</i>2. Balanced Scorecard: Quarterly Report, <i>Georgia Lomax</i>3. Focus Group of Non-Customers Report, <i>Mary Getchell</i>4. Library Card Drive Survey Report, <i>Mary Getchell</i>	
		Unfinished Business	
4:05 pm	30 min.	<ol style="list-style-type: none">1. University Place Project<ol style="list-style-type: none">a. Update, <i>Georgia Lomax and Lorie Erickson</i>b. Capital Campaign, <i>Lynne Hoffman</i>	
4:35 pm	05 min.	<ol style="list-style-type: none">2. City of Fife: Update, <i>Neel Parikh</i>	
4:40 pm	10 min.	<ol style="list-style-type: none">3. Facilities Master Plan: Update, <i>Neel Parikh</i><ol style="list-style-type: none">a. Updateb. Approval of Personal Services Contract: Work with the Library to Create a Vision for the Future and a Plan for Implementation	Action
		New Business	
4:50 pm	10 min.	<ol style="list-style-type: none">1. Peninsula Branch: Intent to Purchase Contract, <i>Neel Parikh</i>	
5:00 pm	05 min.	<ol style="list-style-type: none">2. 2009 Budget Process and Preliminary Calendar, <i>Clifford Jo</i>	
5:05 pm	30 min.	<ol style="list-style-type: none">3. Outreach Services, <i>Sally Porter Smith</i><ol style="list-style-type: none">a. Report on Servicesb. Report on Diversity Van	
5:35 pm	10 min.	<ol style="list-style-type: none">4. King County Library System: Reciprocal Borrowing Agreement, <i>Neel Parikh</i>	
		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	
5:45 pm		Adjournment	