



**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**September 10, 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>
		1. Minutes of the August 13, 2008 Regular Meeting	
		2. Approval of August 2008 Payroll, Benefits and Vouchers	
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	20 min.	1. University Place Project	
		a. Update, <i>Georgia Lomax and Lorie Erickson</i>	
		b. Meeting with Bob Jean, <i>Neel Parikh</i>	
		c. Capital Campaign, <i>Lynne Hoffman</i>	
4:25 pm	05 min.	2. City of Fife: Update, <i>Neel Parikh</i>	
4:30 pm	10 min.	3. Facilities Master Plan: Update and Contract for Pre-Development Services, <i>Neel Parikh</i>	
4:40 pm	05 min.	4. Peninsula Branch: Property Update	
4:45 pm	30 min.	5. 2009 Budget	
		a. Review of 2009 Projected Revenue and Expenditures	
		b. Discussion of 2009 Budget Priorities	
		c. Revision to Capital Improvement Budget	
		<b>New Business</b>	
5:15 pm	05 min.	1. Growth Management Report, <i>Lorie Erickson</i>	
5:20 pm	05 min.	2. Library Card Drive, <i>Mary Getchell</i>	
5:25 pm	30 min.	3. Positioning for the Future: Observations and Ideas from Joan Frye Williams and George Needham	
5:55 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	
5:55 pm	05 min.	<b>Announcements</b>	
6:00 pm		<b>Adjournment</b>	