



**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**October 15, 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> 1. Minutes of the September 10, 2008 Regular Meeting 2. Approval of September 2008 Payroll, Benefits and Vouchers	<b>Action</b>
3:45 pm	10 min.	<b>Board Members Report</b>	
3:55 pm	15 min.	<b>Officers Report</b> 1. City of Fife: Update, <i>Neel Parikh</i> 2. Peninsula Branch: Property Update, <i>Neel Parikh</i> 3. 2008 Summer Reading Program Report, <i>Judy Nelson</i> 4. Play and Learn, <i>Judy Nelson</i> 5. Tacoma Public Library: Reciprocal Borrowing Update, <i>Neel Parikh</i>	
		<b>Unfinished Business</b>	
4:10 pm	10 min.	1. University Place Project a. Update, <i>Lorie Erickson</i> c. Capital Campaign, <i>Lynne Hoffman</i>	
4:20 pm	30 min.	2. Facilities Master Plan: Update, <i>Neel Parikh</i> a. Public Involvement b. Board Involvement b. Approval of the Contract with Group 4	<b>Action</b>
4:50 pm	40 min.	3. 2009 Budget, <i>Neel Parikh and Cliff Jo</i> a. Review of 2009 Projected Revenue and Expenditures 1) 2009 Preliminary Certification of Property Tax Levy 2) Review of 2008 IPD 3) Review of 2009 Draft Revenue 4) Review of 2009 Draft Expenditures b. Review of Regular 2009 Capital Improvement budget and 2009 – 2012 Capital Improvement Plan	
5:30 pm	05 min.	4. 2009 – 2010 Cash Flow, <i>Cliff Jo</i>	
		<b>New Business</b>	
5:35 pm	05 min.	1. Set 2009 Board Meeting Schedule, <i>Neel Parikh</i>	<b>Action</b>
5:40 pm	05 min.	2. Resolution 2008-10: Revise the Capital Improvements Fund Balance	<b>Action</b>
5:45 pm	10 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 to discuss evaluation of the Executive Director	
5:55 pm	05 min.	<b>Announcements</b>	
6:00 pm		<b>Adjournment</b>	