

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
November 12, 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. October 15, 2008 Regular Meeting 2. Approval of October 2008 Payroll, Benefits and Vouchers	Action
3:45 pm	10 min.	Board Members Report	
3:55 pm	10 min.	Officers Report 1. City of Fife Open House, <i>Mary Getchell</i>	
4:05 pm	10 min.	Public Hearing: 2009 Draft Budget 2009 Revenue Sources and 2009 Expense Budget: Consideration of increases in property tax revenues, regarding the 2008 property tax levies for collection in 2009 (per RCW 84.44.120)	
4:15 pm	20 min.	Unfinished Business 1. 2009 Budget, <i>Neel Parikh and Cliff Jo</i> a. Review of Draft 2009 Budget and 2009 Capital Improvement Plan b. Review and Approval of Motion to Certify Property Taxes to be Levied for Collection in 2009 c. Resolution 2008-11: For Levying of Property Taxes for 2009 Collection	Action Action
4:35 pm	10 min.	2. Facilities Master Plan: Update, <i>Neel Parikh and Lorie Erickson</i>	
4:45 pm	10 min.	3. University Place Project a. Update, <i>Lorie Erickson</i> c. Capital Campaign, <i>Lynne Hoffman</i>	
4:55 pm	15 min.	New Business 1. Summary of 2007 – 2008 Annual Report of Foundation Fundraising Activities, <i>Jackie Zils and Lynne Hoffman</i>	
5:10 pm	05 min.	2. Resolution 2008-12: Schedule of Recurring Meetings	Action
5:15 pm	05 min.	3. Reappointment of Eugene Matsusaka to the Board of Trustees	
5:20 pm	40 min.	Executive Session: At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 to discuss purchase of real property, agreement with the City of University Place and evaluation of the Executive Director	
6:00 pm	05 min.	Announcements	
6:05 pm		Adjournment	