



**Special Meeting of the Board of Trustees
Pierce County Library System
November 21, 2008
11:00 am – 1:30 pm**

**Office of William Holt
1201 Pacific Avenue, Suite 2100
Commencement Bay Conference Room
Tacoma, Washington**

Chair Allen Rose, Presiding

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1. Call to Order
 2. Executive Session: At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 to discuss the Agreement with the City of University Place.
 3. Agreement with the City of University Place: Request to Extend **Action**
 4. Adjourn