



AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
December 10, 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
		1. Approval of Minutes of the November 12, 2008 Regular Meeting	
		2. Approval of Minutes of the November 21, 2008 Special Meeting	
		3. Approval of November 2008 Payroll, Benefits and Vouchers	
		4. 2008-2009 Rejection of Terrorism Coverage	
		5. Resolution 2008-15: Designate Primary and Alternate Signators	
		6. Resolution 2008-16: Cancellation of Unredeemed Warrants	
3:45 pm	10 min.	Board Members Report	
3:55 pm	10 min.	Officers Report	
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	10 min.	Unfinished Business	
		1. 2009 Budget, <i>Neel Parikh and Cliff Jo</i>	
		a. Resolution 2008-13: to Adopt the 2009 Budget of Estimated Revenue and expenditures	Action
		b. Resolution 2008-14: to Adopt the 2009 Capital Improvement Fund Budget	Action
4:25 pm	05 min.	2. Facilities Master Plan: Update, <i>Neel Parikh and Lorie Erickson</i>	
4:30 pm	15 min.	3. University Place Project	
		a. Final Plans and Specifications, <i>Bob Wagoner</i>	Action
		b. Update, <i>Lorie Erickson</i>	
		c. Conflict of Interest, <i>Neel Parikh</i>	Action
		c. Capital Campaign, <i>Lynne Hoffman</i>	
4:45 pm	05 min.	4. Reappointment of Eugene Matsusaka to the Board of Trustees	Action
		New Business	
5:00 pm	10 min.	1. Hennen Report, <i>Neel Parikh</i>	
5:10 pm	05 min.	2. Resolution 2008:17: Set 2009 wages for Non-Represented Staff	Action
5:15 pm	05 min.	3. Resolution 2008-18: Year-End Capital Improvement Fund Transfer	Action
5:20 pm	05 min.	4. 2009 Library Director Agreement	Action
5:25 pm	05 min.	5. 2009 Election of Board Officers	Action
5:30 pm	25 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 University Place agreement and evaluation of the Executive Director.	
5:55 pm	05 min.	Announcements	
6:00 pm		Adjournment	