

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
February 11, 2009
3:30 – 6:00 pm

3:30 pm	02 min.	Call to Order: <i>Paul Chasco, 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
		<ol style="list-style-type: none"> 1. Approval of Minutes of the January 14, 2009 Regular Meeting 2. Approval of January 2009 Payroll, Benefits and Vouchers 3. Resolution 2009-01, Surplus Furnishings and Equipment 	
3:45 pm	10 min.	Board Members Report	
3:55 pm	10 min.	Officers Report	
		<ol style="list-style-type: none"> 1. PCLS Annual Data 2. Lead in Children's Books 	
		Unfinished Business	
4:05 pm	10 min.	1. Final Statistics Report for 2008, <i>Georgia Lomax</i>	
4:15 pm	25 min.	2. Facilities Master Plan: Update, <i>Neel Parikh and Lorie Erickson</i>	
		<ol style="list-style-type: none"> a. Project Update b. Community Leader Advisory Groups c. Community Meetings d. Strategic Vision Workshop: Discussion 	
4:40 pm	10 min.	3. University Place Project	
		<ol style="list-style-type: none"> a. Update, <i>Lorie Erickson</i> b. Improvements for Temporary Location, <i>Lorie Erickson & Georgia Lomax</i> c. Report from Partners Meeting, <i>Neel Parikh</i> 	
		New Business	
4:50 pm	10 min.	1. 2009 Legislation Relating to Libraries, <i>Neel Parikh</i>	
		<ol style="list-style-type: none"> a. 2009 Library Legislative Day b. State Legislation c. Federal Issues 	
5:00 pm	05 min.	2. 2009 Pierce County Library Foundation Agreement, <i>Clifford Jo</i>	Action
5:05 pm	10 min.	3. Bonney Lake Parking, <i>Lorie Erickson</i>	
5:15 pm	10 min.	4. Employee Turn-Over, <i>Holly Gorski</i>	
5:25 pm	30 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.	
		Unfinished Business Continued	
5:55 pm	05 min.	3.d. University Place Project: 1 st Amendment to Amended and Restated Library Development Agreement	Action
6:00 min.	05 min.	Announcements	
6:05 pm		Adjournment	