

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

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3:30 pm	02 min.	<b>Call to Order:</b> <i>Paul Chasco, 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>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the February 11, 2009 Regular Meeting</li> <li>2. Approval of February 2009 Payroll, Benefits and Vouchers</li> <li>3. Resolution 2009-02: Declare Furnishings and Equipment Surplus</li> </ol>	
3:45 pm	10 min.	<b>Board Members Report</b>	
3:55 pm	10 min.	<b>Officers Report</b>	
		<ol style="list-style-type: none"> <li>1. 2009 Legislation Relating to Libraries, <i>Neel Parikh</i></li> <li>2. March 14<sup>th</sup> Pierce County READS Event</li> </ol>	
		<b>Unfinished Business</b>	
4:05 pm	30 min.	<ol style="list-style-type: none"> <li>1. Facilities Master Plan <ol style="list-style-type: none"> <li>a. Project Update, <i>Lorie Erickson</i></li> <li>b. Community Meetings Summary, <i>Mary Getchell</i></li> <li>c. Strategic Vision Workshop Debrief, <i>Neel Parikh</i></li> <li>d. Meeting with City of Lakewood Regarding Future Towne Center Location for Library, <i>Neel Parikh</i></li> </ol> </li> </ol>	
4:35 pm	30 min.	<ol style="list-style-type: none"> <li>2. City of Fife, <i>Neel Parikh</i> <ol style="list-style-type: none"> <li>a. Timeline for Discussion of Annexation</li> <li>b. Annexation Agreement: Proposed Modifications</li> </ol> </li> </ol>	<b>Action</b>
5:05 pm	30 min.	<ol style="list-style-type: none"> <li>3. University Place Project <ol style="list-style-type: none"> <li>a. Update, <i>Lorie Erickson</i></li> <li>b. 1<sup>st</sup> Amendment to Amended and Restated Library Development Agreement, <i>Neel Parikh</i></li> <li>c. Capital Campaign, <i>Lynne Hoffman</i></li> </ol> </li> </ol>	<b>Action</b>
		<b>New Business</b>	
5:35 pm	10 min.	<ol style="list-style-type: none"> <li>1. Library Journal Index of Public Library Service: 2008, <i>Neel Parikh</i></li> </ol>	
5:45 pm	10 min.	<b>Executive Session:</b> <i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 to discuss Agreement with University Place, if necessary</i>	
5:55 pm	05 min.	<b>Announcements</b>	
6:00 pm		<b>Adjournment</b>	