

**AGENDA**  
**Regular Meeting of the Pierce County Library System**  
**Board of Trustees**  
**April 8, 2009**  
**4:45 – 6:00 pm**

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4:45 pm	02 min.	<b>Call to Order:</b> <i>Eugene Matsusaka, Chair, Board of Trustees</i>	
4:47 pm	05 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>	
4:52 pm	03 min.	<b>Consent Agenda</b>	<b>Action</b>
		<ol style="list-style-type: none"> <li>1. Approval of Minutes of the March 11, 2009 Regular Meeting</li> <li>2. Approval of March 2009 Payroll, Benefits and Vouchers</li> </ol>	
4:55 pm	10 min.	<b>Board Members Report</b>	
5:05 pm	20 min.	<b>Officers Reports</b>	
		<ol style="list-style-type: none"> <li>1. 2009 Legislation Relating to Libraries, <i>Neel Parikh</i></li> <li>2. Pierce County READS Report</li> <li>3. Facilities Master Plan: Project Update</li> <li>4. University Place Project <ol style="list-style-type: none"> <li>a. Update, <i>Lorie Erickson</i></li> <li>b. Capital Campaign, <i>Lynne Hoffman</i></li> </ol> </li> <li>5. Stimulus Package Funding Broadband ARRA Grant, <i>Clifford Jo</i></li> </ol>	
		<b>Unfinished Business</b>	
5:25 pm	10 min.	<ol style="list-style-type: none"> <li>1. City of Fife, <i>Neel Parikh</i> <ol style="list-style-type: none"> <li>a. Update</li> <li>b. Amendment Agreement</li> </ol> </li> </ol>	<b>Action</b>
5:35 pm	10 min.	<ol style="list-style-type: none"> <li>2. Board of Trustees Vacancy, <i>Neel Parikh</i> <ol style="list-style-type: none"> <li>a. Process Overview</li> <li>b. Roles and Responsibilities and Applicant Screening Criteria</li> </ol> </li> </ol>	
		<b>New Business</b>	
5:45 pm	10 min.	<ol style="list-style-type: none"> <li>1. Unattended Child Policy</li> </ol>	
5:55 pm	10 min.	<b>Executive Session:</b> At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 to discuss property in Gig Harbor and Lakewood.	
6:05 pm	05 min.	<b>Announcements</b>	
6:10 min.		<b>Adjournment</b>	