

AGENDA: Revised
Regular Meeting of the Pierce County Library System
Board of Trustees
July 8, 2009
3:30 – 6:00 pm

3:30 pm	02 min.	Call to Order: <i>Eugene Matsusaka, Chair</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 June 10, 2009 Regular Meeting	
		2. Approval of June 2009 Payroll, Benefits and Vouchers	
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Reports	
		1. University Place Project Update, <i>Lorie Erickson</i>	
		2. University Place Capital Campaign, <i>Lynne Hoffman</i>	
		3. Public Opinion Survey, <i>Mary Getchell</i>	
		4. Federal Stimulus Applications - Update	
		Unfinished Business	
4:10 pm	05 min.	1. Facilities Master Plan: Update, <i>Lorie Erickson</i>	
4:15 pm	15 min.	2. Partnership Policy and Sponsorships and Donation Policy, <i>Neel Parikh & Lynne Hoffman</i>	Action
4:30 pm	15 min.	3. 2009 Mid-Year Budget Adjustment, <i>Clifford Jo</i>	Action
4:45 pm	05 min.	4. 2009 Mid-Year Capital Improvement Program Budget Adjustment, <i>Clifford Jo</i>	Action
		New Business	
4:50 pm	05 min.	1. Capital Fund Transfer, <i>Clifford Jo</i>	Action
4:55 pm	10 min.	2. City of University Place Community Revitalization Area, <i>Neel Parikh & Clifford Jo</i>	Action
5:05 pm	30 min.	3. Succession Planning, <i>Neel Parikh</i>	Action
5:35 pm	20 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 real property.	
5:55 pm	05 min.	Announcements	
6:00 pm		Adjournment	