

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
August 12, 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
		<ol style="list-style-type: none"> 1. Approval of Minutes of the July 8, 2009 Regular Meeting 2. Approval of July 2009 Payroll, Benefits and Vouchers 3. Insurance Renewal, <i>Clifford Jo</i> 4. Approval of IRS Form 990 for 2008, <i>Clifford Jo</i> 	
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. University Place Project Update, <i>Lorie Erickson</i> 2. University Place Capital Campaign, <i>Lynne Hoffman</i> 3. Broadband Funding, <i>Clifford Jo</i> 4. Balanced Scorecard Report, 2nd Quarter, <i>Georgia Lomax</i> 	
		Unfinished Business	
4:10 pm	40 min.	<ol style="list-style-type: none"> 1. Facilities Master Plan, <i>David Schnee and Dawn Merkes, Group 4</i> <ol style="list-style-type: none"> a. Follow Up to Questions from the Board of Trustees b. Implementation Phrase <ol style="list-style-type: none"> 1) Building Guidelines 2) Cost Methodology c. Capital Funding Analysis, <i>Clifford Jo</i> 2. Survey: Attitudes About Library Services and Public Support for Pierce County Library System, <i>Mary Getchell</i> 3. Tacoma Public Library Reciprocal Borrowing Agreement, <i>Neel Parikh</i> 4. Partnership Policy and Sponsorships Policy, 2nd Reading, <i>Neel Parikh</i> 	
4:50 pm	05 min.		
4:55 pm	10 min.		
5:05 pm	05 min.		Action
5:10 pm	05 min.		Action
		New Business	
5:15 pm	10 min.	1. Technology Plan, <i>Kerry Nielan</i>	
5:25 pm	10 min.	2. 2010 – 2020 Property Tax Revenue and Levy Rate, <i>Clifford Jo</i>	
5:35 pm	05 min.	3. 2010 Budget Process and Preliminary Calendar, <i>Neel Parikh & Clifford Jo</i>	
5:40 pm	15 min.	Executive Session: <i>At this time on the agenda, the Board of Trustees will recess to Executive Session, per RCW 42.30.110 to discuss contract with the City of University Place.</i>	
		New Business Continued	
5:55 pm	05 min.	4. University Place Promissory Note, <i>Neel Parikh</i>	Action
6:00 pm	05 min.	Announcements	
6:05 pm		Adjournment	