

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
September 9, 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 August 12, 2009 Regular Meeting 2. Approval of August 2009 Payroll, Benefits and Vouchers 	
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. Attorney's Opinion Regarding Board Appointments 2. Letter from Carbonado Resident, <i>Neel Parikh</i> 3. Facilities Master Plan Follow-Up Meetings, <i>Neel Parikh</i> 4. Facilities Master Plan: Update, <i>Lorie Erickson</i> 5. University Place Project Update, <i>Lorie Erickson</i> 6. University Place Conveyance Agreement, <i>Neel Parikh</i> 7. University Place Capital Campaign, <i>Lynne Hoffman</i> 8. Stopping Mailing Notifications, <i>Mary Getchell</i> 9. Puyallup Public Library Reciprocal Borrowing Report, <i>Neel Parikh</i> 	
		Unfinished Business	
4:10 pm	25 min.	1. Facilities Master Plan Guiding Principles, <i>Neel Parikh</i>	
4:35 pm	20 min.	2. 2010 Budget, <i>Clifford Jo and Neel Parikh</i>	
		<ol style="list-style-type: none"> a. Review of 2010 Project Revenue and Expenditures b. Discussion of 2010 Budget Priorities c. Fiscal Management Policy, <i>Clifford Jo</i> 	
4:55 pm	05 min.	3. Tacoma Public Library Inter-Local Agreement, <i>Neel Parikh</i>	Action Action
		New Business	
5:00 pm	10 min.	1. Resolution 2009-10: Change to Administration of VEBA (Voluntary Employee's Beneficiary Association), <i>Holly Gorski</i>	Action
5:10 pm	20 min.	2. Policy Review Process, <i>Neel Parikh</i>	
		<ol style="list-style-type: none"> a. Programming b. Communication with the Public 	Action Action
5:30 pm	25 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 labor contract negotiations and real property.	
5:55 pm	05 min.	Announcements	
6:00 pm		Adjournment	