

**REVISED
AGENDA
Regular Meeting of the Pierce County Library System Board of Trustees
April 8, 2015
3:30 pm**

- | | | | |
|---------|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 3:30 pm | 01 min. | Call to Order: <i>Rob Allen, Chair</i> | |
| 3:31 pm | 05 min. | Public Comment: <i>This is 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> | |
| 3:36 pm | 04 min. | Consent Agenda | Action |
| | | 1. Approval of Minutes of the March 11, 2015 Regular Meeting | |
| | | 2. Approval of March 2015 Payroll, Benefits and Vouchers | |
| 3:40 pm | | New Business | |
| | 10 min. | 1. E-Rate Program Contracts, Karim Adib | Action |
| | 10 min. | 2. Servers, Storage System and Staff PCs, Karim Adib | Action |
| 4:00 pm | 00 min. | Executive Session: <i>There will be no Executive Session</i> | |
| 4:00 pm | 01 min. | Announcements | |
| 4:01 pm | | Adjournment | |