

AGENDA
Regular Meeting of the Pierce County Library System
Board of Trustees
May 13, 2009
3:30 – 6:00 pm

3:30 pm	02 min.	Call to Order: <i>J.J. McCament, Vice-Chair, Board of Trustees</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 April 8, 2009 Regular Meeting 2. Approve of Minutes of the April 8, 2009 Study Session 3. Approval of April 2009 Payroll, Benefits and Vouchers 4. Resolution 2009-03, Surplus Furnishings and Equipment 	
3:45 pm	10 min.	Board Members Report	
3:55 pm	15 min.	Officers Reports	
		<ol style="list-style-type: none"> 1. Balanced Scorecard Report: 1st Quarter, <i>Georgia Lomax</i> 2. City of Fife: Update, <i>Georgia Lomax and Neel Parikh</i> 3. 2009 Legislative Session, <i>Neel Parikh</i> 4. University Place Project Update, <i>Lorie Erickson</i> 5. University Place Capital Campaign, <i>Lynne Hoffman</i> 6. Board of Trustees Vacancy, <i>Neel Parikh</i> 7. HINI Virus – Library Response, <i>Cliff Jo</i> 8. Form 990 Review, <i>Cliff Ro</i> 	
		Unfinished Business	
4:10 pm	75 min.	<ol style="list-style-type: none"> 1. Facilities Master Plan <ol style="list-style-type: none"> a. Service Levels: Overview of Steps to Determine Facility Recommendations b. System Design <ol style="list-style-type: none"> 1) Site Selection Criteria 2) Criteria for New Service Locations 3) Partnerships c. Review of Board Documents d. Community Leader Advisory Group Meeting, #2 	
5:25 pm	10 min.		
5:35 pm	05 min.	<ol style="list-style-type: none"> 2. Unattended Child Policy, 2nd Reading, <i>Judy Nelson</i> 	Action
		New Business	
5:40 pm	10 min.	<ol style="list-style-type: none"> 1. 2008 Year-End Financial Review, <i>Cliff Jo</i> 	
5:50 pm	05 min.	<ol style="list-style-type: none"> 2. 2009-2012 Cash Forecast, <i>Cliff Jo</i> 	
5:55 pm	10 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 personnel and contractual matters.</i>	
6:05 pm	05 min.	Announcements	
6:10 pm		Adjournment	