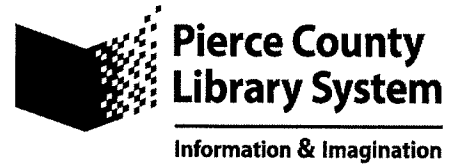


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M E M O



Date: July 30, 2012

To: Board of Trustees, Pierce County Library System

From: Neel Parikh, Executive Director

Subject: Election of Officers

Due to the unfortunate circumstances, it is necessary at this time for the Board to elect a new Chair and Vice-Chair to serve for the remainder of 2012.