

**SPECIAL MEETING OF THE
PIERCE COUNTY RURAL LIBRARY DISTRICT
BOARD OF TRUSTEES**

**DECEMBER 27, 2007
9:00 AM
UNIVERSITY PLACE BRANCH LIBRARY**

VICE-CHAIR PAUL CHASCO, PRESIDING

Call to Order: Vice-Chair Paul Chasco called to order the special meeting of the Pierce County Rural Library District Board of Trustees on December 27, 2007, 9:02 a.m. Board members present were Eugene Matsusaka and Budd Wagner. Allen Rose and J.J. McCament were excused.

2008 Budget of Estimated Expenditures and Revenues: Clifford Jo, Finance Director, reported on a revised estimate of certified assessment from the Pierce County Treasurer-Assessor's Office, increasing the library's revenue by \$37,200. The increase is the result of Pierce County forwarding revenue from state assessed property.

Review and Approval to Certify Property Taxes to be Levied for Collection in 2008: Mr. Matsusaka moved to certify the total property tax of \$26,607,166.75 to be levied for collection in 2008. Mr. Wagner seconded the motion and it passed.

Resolution 2007-20, To Adopt the 2008 General Fund Budget: Mr. Wagner moved for adoption of Resolution 2007-20, to adopt the 2007 General Fund Budget of Estimated Expenditures in the amount of \$27,677,996. Mr. Matsusaka seconded the motion and it passed.

The meeting was adjourned at 9:10 a.m., on motion by Mr. Wagner, seconded by Mr. Matsusaka.

Secretary

Chair