

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

NOVEMBER 21, 2008

11:00 AM

**OFFICE OF WILLIAM HOLT
1201 PACIFIC AVENUE, SUITE 2100
TACOMA, WASHINGTON**

CHAIR ALLEN ROSE, PRESIDING

Call to Order: Chair Allen Rose called to order the special meeting of the Pierce County Rural Library District Board of Trustees on November 21, 2008, 11:06 a.m. Board members present were Eugene Matsusaka, J.J. McCament and Budd Wagner. Paul Chasco was absent.

Executive Session: Ms. McCament moved to enter into executive session as per RCW 42.30.110 at 11:08 pm for 30 minutes to discuss the agreement with the City of University Place. Mr. Matsusaka seconded the motion and it passed.

Chair Rose announced that executive session would be extended by 25 minutes.

The Board moved into public session at 12:00 pm.

Agreement with the City of University Place, Request to Extend: Mr. Wagner moved that the Board of Trustees would not at this time grant an extension as presented by the City of University Place, but that the Board directed the library's attorney, William Holt, to draft conditions under which the Board would grant the requested time extension. Mr. Matsusaka seconded the motion and it was passed.

The meeting was adjourned at 12:02 p.m., on motion by Mr. Wagner, seconded by Mr. Matsusaka.

Secretary

Chair