

**AGENDA**  
**Special Meeting of the Pierce County Library System Board of Trustees**  
**(via conference call)**  
**May 30, 2014**  
**1:00 - 2:00 pm**

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1:00 pm	2 min.	<b>Call to Order:</b> <i>Linda Ishem, Chair</i>	
1:02 pm	5 min.	<b>Public Comment:</b> <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>	
1:07 pm	60 min.	<b>Salary Range of New Executive Director</b>	<b>Action</b>
2:07 pm		<b>Adjournment</b>	