

BOARD OF TRUSTEES:

Wayne Williams, President  
Sara Irish, Vice President  
Donna LaFrance, Trustee  
John Hines, Trustee  
Toni Craig, Trustee

AGENDA  
Aug 7, 2019

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Main Branch, 1102 Tacoma Avenue South (Board Room-3<sup>rd</sup> floor), Tacoma, WA

# AGENDA

## Special Study Session

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**I CALL TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III TACOMA 2025 and the EQUITY INDEX** – Jacques Colon, 2025  
Strategic Manager and Alison Beason, Management Analyst II

**IV STRATEGIC PLAN UPDATE** – Kate Larsen, Library Director

**V FOR THE GOOD OF THE ORDER**

**VI ADJOURNMENT**