

# Agenda

**June 12, 2024**

**BOARD OF TRUSTEES:** Andrea Cobb, President; Sara Irish, Vice President; Theresa Pan Hosley, Trustee; Manny Santiago, Trustee; Elizabeth Bowman, Trustee

## **MEETING LOCATION**

Wheelock Branch 3722 N 26<sup>th</sup> Street, Tacoma, WA 98407

## **CALL TO ORDER**

## **LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT**

## **PLEDGE OF ALLEGIANCE**

## **CONSENT AGENDA**

### **RESOLUTION 24040**

1. Minutes of the May 15, 2024, Board Meeting
2. Financial Report for May 2024
3. HR Report for May 2024
4. Library Services Report for May 2024

## **PAYMENT OF BILLS**

### **RESOLUTION 24041:** Payment of Bills Per Vouchers – Authorization

The Board authorizes the payment of bills per voucher as presented, and further, the Board approves and ratifies the checks issued in May 2024 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

### **RESOLUTION 24042:** Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the May 2024 payments for the City of Tacoma services provided to Tacoma Public Library, as presented.

## **PUBLIC COMMENTS**

The Library Board of Trustees accepts written by email and verbal public comments during the meeting.

Written comments may be submitted to [trustees@tacomalibrary.org](mailto:trustees@tacomalibrary.org) until 5 p.m. on the day of the scheduled board meeting.

Those wishing to comment in person must be present at the Board meeting and sign up for public comment. Commenters are allotted three minutes to speak.

## **STAFF RECOGNITION – June Staff Anniversaries**

## **PRESENTATIONS**

1. Colorway & Visual Identity Presentation– Mariesa Bus & Faith Stevens, TPL  
Graphic Arts & Public Information Office

## **DISCUSSION ITEMS**

1. Library Director Transition
2. First Reading of Main Library Second Floor Partner License Policy

## **NEW BUSINESS**

**RESOLUTION 24043:** Request that the Board adopt the Naming Policy as presented.

**RESOLUTION 24044:** Request that the Board adopt the After-Hours Events amendment to the Meeting Room Policy #10.18

**RESOLUTION 24045:** Request that the Board approve the letter of support for the Historic Designation for “McCormick” and Mottet Buildings

## **DIRECTOR’S REPORT**

## **TRUSTEES REPORT**

## **EXECUTIVE SESSION**

To evaluate qualifications of applicants for employment as Tacoma Public Library Director.

## **ADJOURNMENT**

The next regular Board meeting is Wednesday, July 17, 2024, at 5:30 p.m. at the South Tacoma Library Branch, 3411 South 56<sup>th</sup> Street, Tacoma, WA 98409.