

Agenda

August 21, 2024

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

MEETING LOCATION

Moore Branch, 215 South 56th Street, Tacoma WA, 98408.

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 24052

1. Minutes of the July 11, 2024, Meeting, and July 18, 2024, Meeting, and August 2, 2024, Meeting
2. Financial Report for July 2024
3. HR Report for July 2024
4. Library Services Report for July 2024

PAYMENT OF BILLS

RESOLUTION 24053: 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 July 2024 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 24054: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the July 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 publiccomment@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 – August Staff Anniversaries

PRESENTATIONS

1. Main Construction Deep Dive – Sam Benscoter, Assistant Director, Tacoma Employee Retirement System (& Main construction project manager) and Kate Larsen

DISCUSSION ITEMS

1. Library Director Transition Update

NEW BUSINESS

RESOLUTION 24055: Request that the Board approve amending the BuildingWork LLC contract by increasing the maximum compensation to \$672,706 and extending the period of performance to December 31, 2024.

RESOLUTION 24056: Request that the Board authorize staff to amend the contract (CW2261563) with Neeley Construction for the Main Library remodel by an additional 10% (\$457,100) for additional change orders, for a maximum total compensation of \$5,713,750 plus applicable taxes.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting is Wednesday, September 18, 2024, at 5:30 p.m. at the Wheelock Branch, 3722 North 26th Street, Tacoma WA, 98407.