

Agenda

June 28, 2024

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

MEETING LOCATION

747 Market Street, Room #243, Tacoma, WA 98402

<https://events.gcc.teams.microsoft.com/event/8948f125-3512-49c1-a006-d6a2c635ea91@8ef8e5fc-f375-40ae-ab99-e5cee9801271>

Present: Sara Irish, J. Manny Santiago, Theresa Pan Hosley, Elizabeth Bowman, Kate Larsen, Zac Matthews, Lesley Caldwell, Amita Lonial, Lyndea Kelleher
Andrea Cobb joins at 10:24am

CALL TO ORDER

Called to order by Vice President Irish at 10:12am


PRESENTATIONS

1. Collection Development & Technical Services: Policy, Practices, and Trends – Lesley Caldwell
 - a. Overview of best practices and update on TPL's collection development status.
2. Preview of Services Coming to Main – Kate Larsen
 - a. Overview of construction updates

ADJOURNMENT

Vice President adjourns meeting at 12:28pm.

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


Andrea Cobb, President


Kate Larsen, Secretary