

Agenda

October 16, 2024

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

MEETING LOCATION

Swasey Branch, 7001 Sixth Avenue, Tacoma WA, 98406

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 24064

1. Minutes of the September 18, 2024, Regular Meeting
2. Financial Report for September 2024
3. HR Report for September 2024
4. Library Services Report for September 2024

PAYMENT OF BILLS

RESOLUTION 24065: 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 September 2024 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 24066: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the September 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 – October Staff Anniversaries

DISCUSSION ITEMS

Trustee Recruitment

PRESENTATIONS

TPL Logo Refresh – Faith Stevens, Library Graphic Arts and Public Information Specialist

NEW BUSINESS

RESOLUTION 24067: Request that the Board adopt the schedule of 2025 regular and study session meetings.

RESOLUTION 24068: Request that the Board approve the purchase of AV Upgrades from Continuant.

DIRECTOR'S REPORT

TRUSTEES REPORT

CLOSED SESSION

Pursuant to RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

ADJOURNMENT

The next regular Board meeting is Wednesday, November 20th, 2024, at 5:30 p.m. at the Moore Branch, 215 South 56th Street, Tacoma WA, 98408.