

Agenda

December 11, 2024

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

MEETING LOCATION

Fern Hill Branch, 765 S 84th, Tacoma WA, 98444

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 24076

1. Minutes of the November 20, 2024, Regular Meeting
2. Financial Report for November 2024
3. HR Report for November 2024
4. Library Services Report for November 2024

PAYMENT OF BILLS

RESOLUTION 24077: 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 November 2024 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 24078: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the November 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 – December Staff Anniversaries

DISCUSSION ITEMS

Trustee Recruitment Update

PRESENTATIONS

NEW BUSINESS

RESOLUTION 24079: Request that the Board adopt City of Tacoma Information Technology Department policy 4.2, 4.3, 4.4 and future amendments, as presented.

RESOLUTION 24080: Request that the Board adopt the Building Access Policy, as presented.

RESOLUTION 24081: Request that the Board rescind the Key Policy #10.32, as presented.

RESOLUTION 24082: Request that the Board approve wage adjustments for classifications represented by AFSCME Local 120, Teamsters Local 117, and non-represented classifications, as presented.

RESOLUTION 24083: Request that the Board approve a Preferred Vendors list for Library Materials costing more than \$100,000 per vendor per year for the fiscal year 2025.

RESOLUTION 24084: Request that the Board approve a modification of the 2023-2024 Biennial and Annual Budget.

RESOLUTION 24085: Request that the board adopt the proposed 2025-2026 Biennial Budget, as presented.

RESOLUTION 24086: Request that the Board recognize Theresa Pan Hosley for outstanding service on the Library Board of Trustees.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting is Wednesday, January 15th, 2025, at 5:30 p.m. at the South Tacoma Branch, 3411 S 56th St, Tacoma, WA 98409.