

# Agenda

**January 15, 2025**

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

## MEETING LOCATION

South Tacoma Branch, 3411 S 56<sup>th</sup> St, Tacoma, WA 98409

### CALL TO ORDER

### LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

### PLEDGE OF ALLEGIANCE

### WELCOME OF NEW TRUSTEE AND INTRODUCTIONS

### CONSENT AGENDA

#### **RESOLUTION 25001**

1. Minutes of the December 11, 2024, Regular Meeting
2. Financial Report for December 2024
3. HR Report for December 2024
4. Library Services Report for December 2024

### PAYMENT OF BILLS

#### **RESOLUTION 25002:** 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 December 2024 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

#### **RESOLUTION 25003:** Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the December 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](mailto: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 – January Staff Anniversaries**

**DISCUSSION ITEMS**

Spring Study Session Topics

**PRESENTATIONS**

Library Rebranding Timeline – Faith Stevens, Graphic Arts and Public Information Specialist

**NEW BUSINESS**

**RESOLUTION 25004:** Request that the Board approve an extension of the Plantscapes Inc. contract for landscaping services.

**DIRECTOR’S REPORT**

**TRUSTEES REPORT**

**ADJOURNMENT**

The next regular Board meeting is Wednesday, February 19th, 2025, at 5:30 p.m. at the Moore Branch, 215 S 56<sup>th</sup> St, Tacoma, WA 98408.