



Agenda

March 19th, 2025

Board of Trustees: Andrea Cobb, President; Manny Santiago, Vice President; Priya Saxena, Trustee; Sara Irish, Trustee; Elizabeth Bowman, Trustee

MEETING LOCATION

Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 25012

1. Minutes of the February 19, 2025, Regular Meeting
2. Financial Report for February 2025
3. HR Report for February 2025
4. Library Services Report for February 2025

PAYMENT OF BILLS

RESOLUTION 25013: 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 February 2025 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 25014: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the February 2025 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 – March Staff Anniversaries

DISCUSSION ITEMS

- I. Annual report and workplan presentation
- II. Tacoma Public Library Foundation presentation

NEW BUSINESS

RESOLUTION 25015: Request that the Board recognize Sara Irish for 10 years of service on the Tacoma Public Library Board.

RESOLUTION 25016: Request the board adopt the 2025-2027 Collective Bargaining Agreement by and between Tacoma Public Library and the Teamsters Local Union No. 117 as presented.

RESOLUTION 25017: Request the board approve the contract for Chubb Limited.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting is Wednesday, March 19th, 2025, at 5:30 p.m. at the Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402.