

---

BOARD OF TRUSTEES:

**John R. (Jack) Connelly, Jr., President**  
**Wayne Williams, Vice President**  
**John Wallace, Trustee**  
**Sara Irish, Trustee**  
**Vacant, Trustee**

**AGENDA**  
**January 20, 2016**

---

Main (Board Room - 3<sup>rd</sup> floor) 1102 Tacoma Ave. S. - Tacoma

## **AGENDA**

---

### **I CALL TO ORDER**

### **II PLEDGE OF ALLEGIANCE**

### **III APPROVAL OF MINUTES**

**RESOLVED**, That the Board approves the Minutes of the December 22, 2015 Board Meeting.

S/D/V

### **IV CONSENT ITEMS**

**RESOLVED**, That the Board approves Consent Item #1, as presented.

1. Financial Report for December 2015

S/D/V

**RESOLVED**, That the Board approves Consent Items #2 and #3, as presented.

2. HR Report for December 2015
3. Circulation Summary for December 2015

S/D/V

### **PAYMENT OF BILLS**

#### **RESOLUTION 16000: Payment of Bills Per Vouchers – Authorization**

**RESOLVED**, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims, as summarized and documented in materials submitted to the Board.

S/D/V

**RESOLUTION 16001: Ratify Recurring Monthly Expenditures – Approval**

**RESOLVED**, That the Board approves and ratifies the December 2015 payments for the City of Tacoma services provided to the Tacoma Public Library as presented in Attachment B.

S/D/V

**V PUBLIC COMMENTS**

**VI NEW BUSINESS**

**RESOLUTION 16002: Request approval and authorization of purchases made from vendors on the Open Purchase Order List for 2016 per the Library’s Purchasing Policy #23.00, “Informal Buying Procedures Item D” – Approval.**

**RESOLVED**, That the Board does hereby approve and authorize purchases made from vendors on the Open Purchase Order List for 2016 as presented.

S/D/V

**RESOLUTION 16003: Expressing support for a whole child approach to education and recognizing the role of parents, educators, and community members in providing a whole child approach to education for each student.**

Whereas, the Tacoma School Board of Directors has proclaimed January 2016 as Tacoma Whole Child Month;

Whereas, each student deserves to be challenged academically, exposed to a comprehensive education that promotes critical thinking and creativity, and prepared for higher education, meaningful employment in our global economy, and lifelong success;

Whereas, each student deserves to be supported by qualified, caring adults and receive access to personalized learning;

Whereas, each student deserves to learn about and practice a healthy lifestyle;

Whereas, each student deserves to learn in an environment that is physically and emotionally safe;

Whereas, each student deserves to be actively engaged in learning and connected to the school and broader community;

Whereas, the consequences of not ensuring that our young people are challenged, supported, healthy, safe, and engaged result in lower academic performance, greater rates of school discipline and higher dropout rates;

Whereas, the average graduation rate for Tacoma Public Schools students has increased steadily since 2010;

Whereas, according to the Centers for Disease Control and Prevention, most United States youth do not get the recommended amount of daily physical activity, and students who lack the food and resources for healthy living are less likely to be attentive in school and have higher absenteeism, which can lead to lower academic performance;

Whereas, students who feel unsafe in school are more prone to truancy and disruptive behaviors, have lower grades, and may drop out of school entirely, and

Whereas, the Community of Tacoma has set a goal to increase the four-year on-time graduation rate to 85 percent by 2020 and to increase by 50 percent – both the five-year extended graduation rate of Tacoma Public School students and those who complete a college degree or technical certificate.

**Now**, therefore, be it resolved by the Board of Trustees of Tacoma Public Library that the Board supports a whole child approach to education; recognizes the benefit of ensuring students are challenged, supported, healthy, safe, and engaged; encourages parents, educators, and community members to support a whole child approach to education for each student; and encourages Tacoma Public Library to identify opportunities among local, state, and national agencies to coordinate the education, health, and social service sectors serving youth in Tacoma.

S/D/V

**RESOLUTION 16004:** Request that the Board approves the revision of Policy 10.01 “Acquisition Policy” with Policy 10.01 “Collection Development Policy” as presented.

**RESOLVED**, That the Board does hereby approve the revision of Policy 10.01 “Collection Development Policy” as presented.

S/D/V

**RESOLUTION 16005:** Request that the Board approves Policy 10.01.1 “Freedom to Read Statement” as presented. (This policy was originally an appendix in the “Acquisition Policy” listed above and is now a separate policy.)

**RESOLVED**, That the Board does hereby approve Policy 10.01.1 “Freedom to Read Statement” as presented.

S/D/V

**RESOLUTION 16006:** Request that the Board approves Policy 10.01.2 “Freedom to View Statement” as presented. (This policy was originally an appendix in the “Acquisition Policy” listed above and is now a separate policy.)

**RESOLVED,** That the Board does hereby approve Policy 10.01.2 “Freedom to View Statement” as presented.

S/D/V

**RESOLUTION 16007:** Request that the Board approves Policy 10.01.3 “Library Bill of Rights” as presented. (This policy was originally an appendix in the “Acquisition Policy” listed above and is now a separate policy.)

**RESOLVED,** That the Board does hereby approve Policy 10.01.3 “Library Bill of Rights” as presented.

S/D/V

## **VII DIRECTOR’S REPORT**

## **VIII TRUSTEES’ REPORT**

## **IX ADJOURNMENT**