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BOARD OF TRUSTEES:

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

AGENDA  
August 31, 2016

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Moore – 215 S. 56<sup>th</sup> – Tacoma

## AGENDA

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### I CALL TO ORDER

### II PLEDGE OF ALLEGIANCE

### III WELCOME & INTRODUCTION (Trustee Donna LaFrance)

### IV APPROVAL OF MINUTES

*RESOLVED*, That the Board approves the Minutes of the July 20, 2016 Board Meeting.

S/D/V

### V CONSENT ITEMS

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

1. Financial Report for July 2016

S/D/V

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

2. HR Report for July 2016
3. Circulation Summary for July 2016

S/D/V

### PAYMENT OF BILLS

#### RESOLUTION 16048: 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 16049: Ratify Recurring Monthly Expenditures – Approval**

*RESOLVED*, That the Board approves and ratifies the June 2016 payments for the City of Tacoma services provided to the Tacoma Public Library as presented in Attachment B.

S/D/V

**VI PUBLIC COMMENTS**

**VII PRESENTATIONS**

- Strategic Plan – 2 year goals Susan Odencrantz

**VIII NEW BUSINESS**

**RESOLUTION 16050: Request that the Board grants permission to purchase up to 32 Self Check Kiosks from Bibliotheca (3M) at a cost not to exceed \$300,000. This is part of the second phase of the RFID project.**

*RESOLVED*, That the Board agrees to purchase 32 Self Check Kiosks from Bibliotheca in an amount not to exceed \$300,000.

S/D/V

**RESOLUTION 16051: Request that the Board grants permission to purchase 6 desks for the circulation and reference areas at Main and Wheelock in an amount not to exceed \$110,000 from Demco, a sole source provider for the customized desks.**

*RESOLVED*, That the Board agrees to purchase 6 desks for the circulation and reference areas at Main and Wheelock in an amount not to exceed \$110,000 from Demco.

S/D/V

**IX DIRECTOR’S REPORT**

**X TRUSTEES’ REPORT**

**XI ADJOURNMENT**