
BOARD OF TRUSTEES:

AGENDA
September 21, 2016

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

South Tacoma – 3411 S. 56th – Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III WELCOME & INTRODUCTION (Trustee John Hines)

IV APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the August 31, 2016 Special Board Meeting.

S/D/V

V CONSENT ITEMS

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

1. Financial Report for August 2016

S/D/V

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

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

S/D/V

PAYMENT OF BILLS

RESOLUTION 16052: 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 16053: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the August 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 NEW BUSINESS

RESOLUTION 16054: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – NOMINATION OF OFFICERS – PRESIDENT

RESOLVED, That the Board does hereby NOMINATE _____ as President of the Board of Trustees. S/D/V

RESOLUTION 16055: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – ELECTION OF OFFICERS – PRESIDENT

RESOLVED, That the Board does hereby ELECT _____ as President of the Board of Trustees. S/D/V

RESOLUTION 16056: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – NOMINATION OF OFFICERS – VICE PRESIDENT

RESOLVED, That the Board does hereby NOMINATE _____ as Vice President of the Board of Trustees. S/D/V

RESOLUTION 16057: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – ELECTION OF OFFICERS – VICE PRESIDENT

RESOLVED, That the Board does hereby ELECT _____ as Vice President of the Board of Trustees. S/D/V

RESOLUTION 16058: Approval of the revision of Policy #40.0 Personnel Rules, Section 8. Revision adding language to Section 8:6, Number of Eligibles Referred, as presented.

Now, therefore, be it resolved by the Board of Trustees of the Tacoma Public Library that the Board does hereby approve the proposed revision to Policy #40.0 Personnel Rules, Section 8 Number of Eligibles Referred, as presented.

S/D/V

RESOLUTION 16059: Request Approval of the 2017 Holiday Schedule for Tacoma Public Library Employees.

RESOLVED, That the Board of Trustees of the Tacoma Public Library does hereby approve the 2017 Holiday Schedule as presented.

S/D/V

RESOLUTION 16060: Request Approval to “Call for Bids” for Janitorial Services for November 1, 2016 through October 31, 2017 with a possible four year extension.

RESOLVED, That the Board of Trustees of the Tacoma Public Library does hereby approve the “Call for Bids” for janitorial services for November 1, 2016 through October 31, 2017 with a possible four year extension.

S/D/V

VIII DIRECTOR’S REPORT

IX TRUSTEES’ REPORT

X ADJOURNMENT