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BOARD OF TRUSTEES:

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

**AGENDA**  
**January 18, 2017**

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Main – Board Room – 1102 Tacoma Ave. S. – Tacoma

## **AGENDA**

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### **I CALL TO ORDER**

### **II PLEDGE OF ALLEGIANCE**

### **III APPROVAL OF MINUTES**

*RESOLVED*, That the Board approves the Minutes of the December 21, 2016 Board Meeting.

S/D/V

### **IV CONSENT ITEMS**

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

1. Financial Reports for December 2016

S/D/V

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

2. HR Reports for December 2016
3. Circulation Summaries for December 2016

S/D/V

### **PAYMENT OF BILLS**

#### **RESOLUTION 17000: 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 17001: Ratify Recurring Monthly Expenditures – Approval**

*RESOLVED*, That the Board approves and ratifies the December 2016 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 PRESENTATION** (Main Library parking lot)

KIRO 7 TV - Video

**VII NEW BUSINESS**

**RESOLUTION 17002: Request that the Board approves the one day closure of Mottet and South Tacoma branches for the annual Summer Reading Club Zoo Party on Saturday, August 5, 2017.**

*RESOLVED*, That the Board approves the one day closure of Mottet and South Tacoma branches for the Zoo Party on August 5, 2017. The staff at Mottet and South Tacoma will be re-assigned to provide coverage at the Mayor’s Award Celebration for the Summer Reading Club at the Point Defiance Zoo and Aquarium and to other branches as needed.

S/D/V

**RESOLUTION 17004: Strategic Planning Meeting – Approval**

*RESOLVED*, That the strategic planning meeting will be from 9-noon in the Board Room at Main on Saturday, February 4, 2017.

S/D/V

**RESOLUTION 17005: Authorization to Declare Items for Surplus – Approval**

*RESOLVED*, That the Board declares as surplus to the needs of the Tacoma Public Library, as presented.

S/D/V

**RESOLUTION 17006: Authorization to Consign Items for Sale or Recycling - Approval**

*RESOLVED*, That the Board authorizes the Library Director, or her designee, to consign the presented items to be auctioned or recycled at the earliest possible date.

S/D/V

**RESOLUTION 17003: Request that the Board accepts the donation of \$250 from Jonathan Kell and Christel Bitz.**

*RESOLVED*, That the Board accepts the donation of \$250 from Jonathan Kell and Christel Bitz.

S/D/V

**VIII DIRECTOR'S REPORT**

**IX TRUSTEES' REPORT**

**X ADJOURNMENT**