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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**

MINUTES  
May 20, 2017

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**CALL TO ORDER**

The special board meeting was held at the Main Library located at 1102 Tacoma Avenue South (Board Room). President Jack Connelly called the meeting to order at 9:10 a.m.

**ATTENDANCE**

**Library Board:** President Jack Connelly; Vice President Wayne Williams; Donna LaFrance; Sara Irish and John Hines were present.

**Library Staff:** Library Director Susan Odencrantz and Confidential Assistant Karen Meyer were present.

**City of Tacoma:** HR Director Joy St. Germain and Operational Excellence Consultant Ben Thurgood were present

**Public:** Jennine Trachier was present.

**PLEDGE OF ALLEGIANCE** – President Jack Connelly

**WELCOME**

**COORDINATING WITH CITY STRATEGIC PLANNING**

**VISION CLARIFICATION**

**BREAK** (15 minutes)

**10-YEAR AND 2-YEAR GOALS REVIEW**

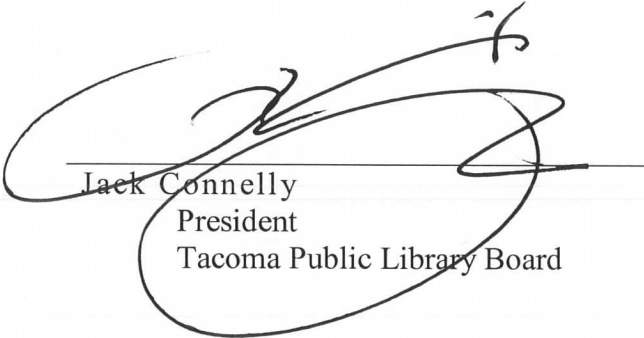
**PERFORMANCE MEASURES**

**STORY TELLING (Telling the story of Tacoma Public Library)**

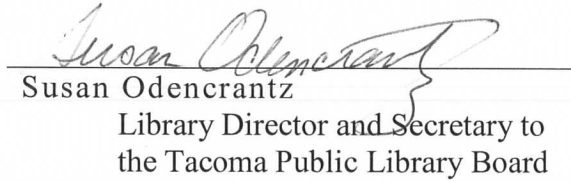
The story should be challenging, plausible, and relevant.

**NEXT STEPS:** each Trustee will write “Why” driven goals and email them to Karen Meyer and/or Ben Thurgood.

**ADJOURNMENT** The meeting adjourned at 12:01p.m. The next Regular Board Meeting will be held June 21 at 5:30 p.m. at Wheelock.



Jack Connelly  
President  
Tacoma Public Library Board



Susan Odencrantz  
Library Director and Secretary to  
the Tacoma Public Library Board