
BOARD OF TRUSTEES:

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

AGENDA
August 16, 2017

Fern Hill – 765 S. 84th – Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the July 19, 2017 Regular Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Reports for July 2017

S/D/V

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

2. HR Reports for July 2017 (will be presented in August)
3. Circulation Summaries for July 2017

S/D/V

PAYMENT OF BILLS

RESOLUTION 17047: 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 17048: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the July 2017 payments for the City of Tacoma services provided to the Tacoma Public Library as presented. S/D/V

V PUBLIC COMMENTS

VI UNFINISHED BUSINESS

RESOLUTION 17046: Request that the Board approves spending \$28,000 from Library funds in partnership with the City of Tacoma to bring Roxane Gay, author of *Hunger*, to Tacoma for Tacoma Reads. (Tabled July 19, 2017)

RESOLVED, That the Board approves spending \$28,000 from Library funds to bring Roxane Gay to Tacoma for Tacoma Reads in partnership with the City of Tacoma.

S/D/V

VII NEW BUSINESS

RESOLUTION 17049: Request that the Board approves a one day closure of all Libraries on Thursday, October 19, 2017 for an All-Staff Benefits Fair and Training Day. (Resolution 17042 was passed at the July 19 board meeting closing the libraries on Thursday, October 26, 2017. This resolution changes the date of the All-Staff per the City's request.)

RESOLVED, That the Board approves a one day closure on Thursday, October 19, 2017 for All-Staff.

S/D/V

RESOLUTION 17050: 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 17051: 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 17052: Request acceptance of a donation of \$100 from Carol and Chuck Slater in memory of Pauline Cleek for the purchase of Large Print Books.

RESOLVED, That the Board accepts the donation of \$100 from Carol and Chuck Slater.

S/D/V

RESOLUTION 17053: Request acceptance of a donation of \$100 from Steve and Kristen Slater in memory of Pauline Cleek for the purchase of Large Print Books.

RESOLVED, That the Board accepts the donation of \$100 from Steve and Kristen Slater.

S/D/V

RESOLUTION 17054: Request acceptance of a donation of \$200 from Donna and Dewey Skaggs in memory of Pauline Cleek and Carol Masser for the purchase of Large Print Books.

RESOLVED, That the Board accepts the donation of \$200 from Donna and Dewey Skaggs.

S/D/V

VIII DIRECTOR'S REPORT

IX TRUSTEES' REPORT

X ADJOURNMENT