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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**  
**October 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 EXECUTIVE SESSION – COT HR Manager Shelby Fritz (personnel issues)**

### **IV APPROVAL OF MINUTES**

**RESOLVED**, That the Board approves the Minutes of the September 20, 2017 Regular Board Meeting.

S/D/V

### **V CONSENT ITEMS**

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

1. Financial Reports for September 2017

S/D/V

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

2. HR Reports for September 2017

3. Circulation Summaries for September 2017 will be submitted at the November Board Meeting

S/D/V

### **PAYMENT OF BILLS**

#### **RESOLUTION 17066: 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 17067: Ratify Recurring Monthly Expenditures – Approval**

*RESOLVED*, That the Board approves and ratifies the September 2017 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

**VI PUBLIC COMMENTS**

**VII NEW BUSINESS**

**RESOLUTION 17068: Request that the Board authorizes the purchase of a maintenance van (2018 Promaster City Cargo Van) for a cost not to exceed \$25,000 including sales tax.**

*RESOLVED*, That the Board authorizes the purchase of a 2018 Promaster City Cargo Van for the Library's maintenance van at a cost not to exceed \$25,000 including sales tax.

S/D/V

**RESOLUTION 17069: Request that the Board approves the 2018 holiday closures as presented.**

*RESOLVED*, That the Board approves the 2018 holiday closures as presented.

S/D/V

**VIII DIRECTOR'S REPORT**

**IX TRUSTEES' REPORT**

**X ADJOURNMENT**