
BOARD OF TRUSTEES:

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

AGENDA
November 15, 2017

Main (Olympic Room) 1102 Tacoma Ave. S. – Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the October 18, 2017 Regular Board Meeting, the Minutes of the October 27, 2017 Special Board Meeting, and the Minutes of the October 28, 2017 Special Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Reports for October 2017

S/D/V

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

2. HR Reports for October 2017
3. Circulation Summaries for September and October 2017

S/D/V

PAYMENT OF BILLS

RESOLUTION 17073: 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 17074: Ratify Recurring Monthly Expenditures – Approval

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

S/D/V

V PUBLIC COMMENTS

VI NEW BUSINESS

RESOLUTION 17075: Request that the Board approves the venue and dates of the 2018 Board Meetings as presented. (The third Wednesday is the day before Thanksgiving and the branches close at 6 p.m. on that day so the Board Meeting will be Wednesday, November 14.)

RESOLVED, That the Board approves the 2018 Board Meeting schedule.

S/D/V

RESOLUTION 17078: Request that the Board approves the 2018 holiday closures as corrected. (Resolution 17069 was passed on October 18, 2017. Christmas Day was listed as a Monday instead of a Tuesday. Resolution 17078 corrects it.)

RESOLVED, That the Board approves the 2018 holiday closures as corrected.

S/D/V

RESOLUTION 17076: Request that the Board accepts the donation of \$25 from Sherrie and Jeremy Ferguson in memory of her cousin, Patsy Sweeney.

RESOLVED, That the Board accepts the donation of \$25 from Sherrie and Jeremy Ferguson in memory of Patsy Sweeney.

S/D/V

RESOLUTION 17077: Request that the Board accepts the donation of \$100 from Betty Price in honor of her mother.

RESOLVED, That the Board accepts the donation of \$100 from Betty Price in honor of her mother.

S/D/V

VII DIRECTOR'S REPORT

VIII TRUSTEES' REPORT

IX ADJOURNMENT