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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  
January 30, 2018

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**CALL TO ORDER**

The special meeting (Welcome Reception) was held at the Main Library (Olympic Room) located at 1102 Tacoma Avenue S., Tacoma. President Jack Connelly called the meeting to order at 6:15 p.m.

**ATTENDANCE**

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

About 60 people attended including a few staff; but mainly people from the community.

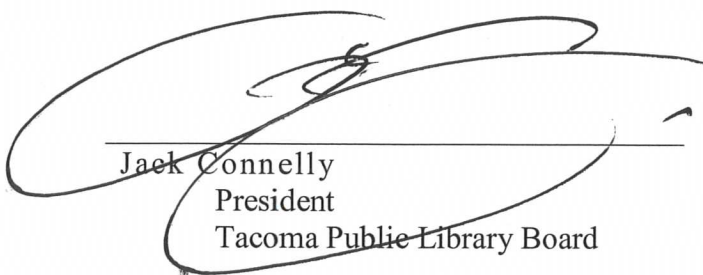
**President Jack Connelly welcomed everyone and introduced new Library Director, Kate Larsen**

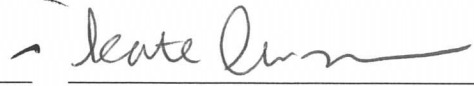
**Kate Larsen – brief comments**

**Welcome Reception for the Director and Community to meet (Business cards exchanged)**

**ADJOURNMENT**

The meeting adjourned at 7:30 p.m. The next regular Board Meeting will be held February 21, 2018 at 5:30 p.m. at Main (Olympic Room).

  
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Jack Connelly  
President  
Tacoma Public Library Board

  
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Kate Larsen  
Library Director and Secretary to  
the Tacoma Public Library Board