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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**  
**April 18, 2018**

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Main (Board Room – 3<sup>rd</sup> floor) 1102 Tacoma Ave. S. – Tacoma

## **AGENDA**

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### **I CALL TO ORDER**

### **II PLEDGE OF ALLEGIANCE**

### **III APPROVAL OF MINUTES**

**RESOLVED**, That the Board approves the Minutes of the March 21, 2018 Regular Board Meeting.

S/D/V

### **IV CONSENT ITEMS**

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

1. Financial Reports for March 2018

S/D/V

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

2. HR Reports for March 2018

3. Circulation Summaries for March 2018

S/D/V

### **PAYMENT OF BILLS**

#### **RESOLUTION 18023: 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 18024: Ratify Recurring Monthly Expenditures – Approval**

*RESOLVED*, That the Board approves and ratifies the March 2018 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

**V PUBLIC COMMENTS**

**VI STAFF RECOGNITION**

**VII PRESENTATIONS**

Mission Moment – Kristi Fennell – Tacoma Winterfest at Star Center

**VIII NEW BUSINESS**

**RESOLUTION 18025: 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 18026: 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 18027: Request that the Board approves hiring NPM Construction to complete the first phase of the South Tacoma Remodel at a cost of \$29,360.37 including state sales tax.**

*RESOLVED*, That the Board approves hiring NPM Construction at a cost of \$29,360.37 including state sales tax to complete the first phase of the South Tacoma Remodel.

S/D/V

**RESOLUTION 18028: Request that the Board approves the one day closure of Mottet and South Tacoma branches for the annual Summer Reading Club Zoo Party on Saturday, August 18, 2018.**

*RESOLVED*, That the Board approves the one day closure of Mottet and South Tacoma branches for the Zoo Party on August 18, 2018. The staff at Mottet and South Tacoma will be re-assigned to provide coverage at the Mayor’s Award Celebration for the Summer Reading Club at the Point Defiance Zoo and Aquarium and to other branches as needed.

S/D/V

**RESOLUTION 18029: Request that the Board accepts the 2018 Annual Budget of \$14,056,075. (\$399,644 from Trust Funds and \$13,656,431 from General Fund.)**

*RESOLVED*, That the Board accepts the 2018 Annual Budget of \$14,056,075.

S/D/V

**IX DIRECTOR'S REPORT**

**X TRUSTEES' REPORT**

**XI EXECUTIVE SESSION**

COT Training and Development Manager Cathy Journey to discuss Library Director's review.

**XII ADJOURNMENT**