
BOARD OF TRUSTEES:

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

MINUTES
March 14, 2018

CALL TO ORDER

The special meeting was held at the Main Library (Board Room) located at 1102 Tacoma Avenue S., Tacoma. President Jack Connelly called the meeting to order at 5:35 p.m.

ATTENDANCE

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

Library Staff: Library Director Kate Larsen and Confidential Assistant Karen Meyer were present.

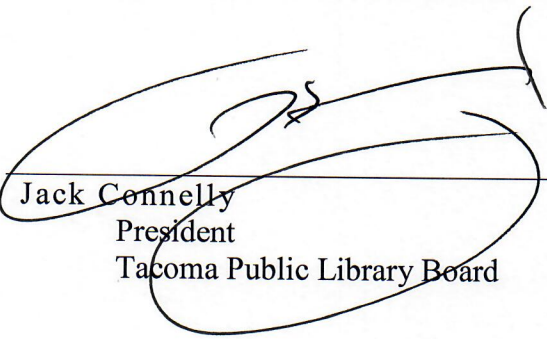
Public: Jean Gillmer, Julio Quan, and Maralise Hood Quan were present.

PLEDGE OF ALLEGIANCE: Jack Connelly


DISCUSSION: *Libraries Transforming Communities* overview – Kate Larsen

ADJOURNMENT

The meeting adjourned at 7:08 p.m. The next regular Board Meeting will be held March 21, 2018 at 5:30 p.m. at Main (Board Room).



Jack Connelly
President
Tacoma Public Library Board



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