
BOARD OF TRUSTEES:

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

AGENDA
June 20, 2018

Wheelock – 3722 N. 26th – Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the May 16, 2018 Regular Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Reports for May 2018

S/D/V

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

2. HR Reports for May 2018

3. Circulation Summaries for May 2018

S/D/V

PAYMENT OF BILLS

RESOLUTION 18037: 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 18038: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the May 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 – South Tacoma and Swasey Branch Manager Cheryl Towne

Program Moment – South Tacoma and Swasey Branch Manager Cheryl Towne

Budget 101 – Senior Financial Manager Katie Johnston and Management Analyst II Hayley Falk

VIII NEW BUSINESS

RESOLUTION 18039: Request the Board to hire Sunset Air to remove and replace three existing air handlers and outdoor heat pumps with three new high efficient air handlers and heat pumps at South Tacoma Branch Library for a cost of \$49,434.90 including state sales tax.

RESOLVED, That the Board does hereby to hire Sunset Air to remove and replace three air handlers and outdoor heat pumps at South Tacoma Library for a cost of \$49,434.90 including state sales tax.

S/D/V

RESOLUTION 18040: Request that the Board accepts the revision to Policy 10-18 Meeting Room Policy as presented.

RESOLVED, That the Board does accept Policy 10-18 (Meeting Room Policy) as presented.

S/D/V

IX DIRECTOR’S REPORT

X TRUSTEES’ REPORT

XI EXECUTIVE SESSION

COT Training and Development Manager Cathy Journey and COT Compensation and Benefits Manager, Sr. Kari Louie to discuss salary analysis.

XII ADJOURNMENT