
BOARD OF TRUSTEES:

SPECIAL MEETING AGENDA
September 5, 2018

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

SPECIAL BOARD MEETING AGENDA

Main - Board Room – 1102 Tacoma Ave. S. - Tacoma

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III NEW BUSINESS

RESOLUTION 18060: Request that the Board amends the Library's compensation plan to include the Assistant Library Director class specification and salary range, as presented.

RESOLVED: That the Board amends the Library's compensation plan to include the Assistant Library Director class specification and salary range, as presented.

S/D/V

IV ADJOURNMENT