
BOARD OF TRUSTEES:

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

MINUTES
September 5, 2018

CALL TO ORDER

The special meeting was held at the Main Library located at 1102 Tacoma Ave. S. in the Board Room (3rd floor), Tacoma. Vice President Wayne Williams called the meeting to order at 5:37 p.m.

ATTENDANCE

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

Library Staff: Library Director Kate Larsen; HR Manager Kathleen Earl; Main Branch Manager Beverly Choltco-Devlin; Main Supervisor Shannon Rich; and Confidential Assistant Karen Meyer were present.

PLEDGE OF ALLEGIANCE – Donna LaFrance

NEW BUSINESS

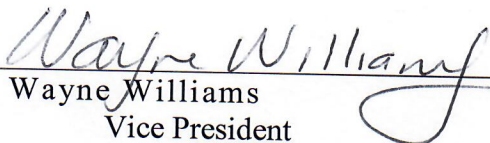
RESOLUTION 18060: Request that the Board amends the Library's compensation plan to include the Assistant Library Director class specification and salary range, as presented.

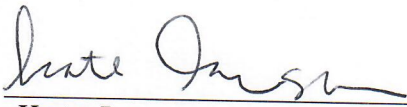
RESOLVED: That the Board amends the Library's compensation plan to include the Assistant Library Director class specification and salary range, as presented.

Motion was moved, seconded, and passed.

ADJOURNMENT

The meeting adjourned at 5:50 p.m. The next regular Board Meeting will be held September 19 at Fern Hill.


Wayne Williams
Vice President
Tacoma Public Library Board


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