

BOARD OF TRUSTEES:

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

AGENDA
February 6, 2019

Main Branch, 1102 Tacoma Avenue South (Board Room-3rd floor), Tacoma, WA

AGENDA

Study Session

I CALL TO ORDER

II STRATEGIC PLAN

III POLICY REVIEW

IV FOR THE GOOD OF THE ORDER

V ADJOURNMENT