

BOARD OF TRUSTEES:

Wayne Williams, President
Sara Irish, Vice President
Donna LaFrance, Trustee
John Hines, Trustee
Toni Craig, Trustee

AGENDA
May 15, 2019

Tacoma Public Library - 1102 Tacoma Ave. S. (Board Room- 3rd floor) –Tacoma, WA

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the April 24, 2019 Special Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Report for April 2019

S/D/V

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

2. HR Report for April 2019

3. Circulation Summaries for April 2019

S/D/V

PAYMENT OF BILLS

RESOLUTION 19029: 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 19030: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the April 2019 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

V PUBLIC COMMENTS

VI STAFF RECOGNITION (May anniversaries)

VII MISSION MOMENT – Acting Library Associate Andy Bartels – HelpNow

VIII PROGRAM MOMENT – Teen Librarian Sara Holloway – Newbery Awards

IX NEW BUSINESS

RESOLUTION 19031: Authorization to declare items for surplus and to consign items for sale or recycling. – Approval

RESOLVED, That the Board declares the items in the attached list as surplus to the needs of the Tacoma Public Library and authorizes the Library Director, or her designee, to consign the presented items to be auctioned or recycled at the earliest possible date.

S/D/V

X DIRECTOR’S REPORT

XI TRUSTEES’ REPORT

XII ADJOURNMENT