

BOARD OF TRUSTEES:

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

AGENDA
May 22, 2019

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

AGENDA

Special Study Session

- I CALL TO ORDER**
- II PLEDGE OF ALLEGIANCE**
- III OPEN PUBLIC MEETINGS ACT – Karen Meyer**
- IV URBAN LIBRARIES COUNCIL – Leadership Brief: Leadership Roles for Library Trustees – Kate Larsen**
- V LIBRARIES TRANSFORM TACOMA UPDATE – Kate Larsen**
- VI STRATEGIC PLANNING UPDATE – Kate Larsen**
- VII HOURS OF OPERATION – Kate Larsen**
- VIII FOR THE GOOD OF THE ORDER**
- IX ADJOURNMENT**