
BOARD OF TRUSTEES:

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

AGENDA
June 19, 2019

Wheelock Branch – 3722 N. 26th –Tacoma, WA

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the May 15, 2019 Special Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Report for May 2019

S/D/V

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

2. HR Report for May 2019

3. Circulation Summaries for May 2019

S/D/V

PAYMENT OF BILLS

RESOLUTION 19032: 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 19033: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the May 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 (June anniversaries)

VII MISSION MOMENT –

VIII PROGRAM MOMENT –

IX NEW BUSINESS

RESOLUTION 19034: Request the Board approves the Janus Impacts LOU for WSCCCE Local Union No. 120, replacing Article 8 of the 2019 Collective Bargaining Agreement.

RESOLVED, That the Board approves the Janus Impacts LOU for Teamsters Local Union No. 120, replacing Article 8 of the 2019 Collective Bargaining Agreement as ratified by WSCCCE Local Union No. 120.

S/D/V

X DISCUSSION

From Urban Libraries Council “Leadership Brief: Leadership Roles for Library Trustees”

- Library Trustees as Advocates

XI DIRECTOR’S REPORT

XII TRUSTEES’ REPORT

XIII ADJOURNMENT