

BOARD OF TRUSTEES:

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

Minutes  
Nov. 6, 2019

**CALL TO ORDER**

The Study Session was held at the Main Branch located at 1102 Tacoma Avenue South (Board Room – 3<sup>rd</sup> floor) President Wayne Williams called the meeting to order at 5:35 p.m.

**ATTENDANCE**

**Library Board:** President Wayne Williams; Vice President Sara Irish; Donna LaFrance; John Hines; and Toni Craig were present.

**Library Staff:** Library Director Kate Larsen and Confidential Assistant Karen Meyer were present.

**PLEDGE OF ALLEGIANCE** – President Wayne Williams

**THE LIBRARY AND THE PUBLIC LIBRARY TRUSTEE MANUAL: A STRATEGIC ORIENTATION** – Library Director Kate Larsen

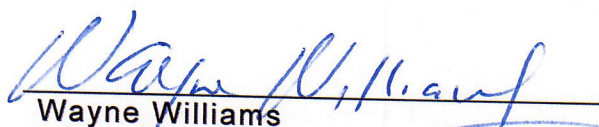
Overview of History of Tacoma Public Library  
Discussion of Washington State Library's Public Library Summary Trustee Manual (Tasks of a Library Board, types of policies, etc.)


**FOR THE GOOD OF THE ORDER** –

Board Retreat is 11 a.m. – 3 p.m. Saturday, November 9, 2019 at the Center for Dialog and Resolution (717 Tacoma Avenue South).

**ADJOURNMENT**

The meeting adjourned at 7:24 p.m. The next Board Meeting will be held November 20, 2019 at 5:30 p.m. at Main (Board Room – 3<sup>rd</sup> floor).

  
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Wayne Williams  
President  
Tacoma Public Library Board

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