

Agenda

April 21, 2021

BOARD OF TRUSTEES: Wayne Williams, President; Sara Irish, Vice President; Donna LaFrance, Trustee; Toni Craig, Trustee; Joseph Colón, Trustee

MEETING ACCESS

Please click the link below to join the webinar:

Topic: Board of Trustees Meeting

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

RESOLUTION 21022

1. Minutes of the March 17, 2021 Board Meeting – Approval
2. Financial Report for March 2021 – Approval
3. HR Report for March 2021 – Approval
4. Library Services Report for March 2021 – Approval

PAYMENT OF BILLS

RESOLUTION 21023: 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 21024: Ratify Recurring Monthly Expenditures – Approval **Resolved**, That the Board approves and ratifies the March 2021 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

PUBLIC COMMENTS

Due to the limitations of online meetings, public comment will be accepted via written form only. Comments may be submitted to info@tacomalibrary.org from 4-5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5pm on April 21, 2021.

STAFF RECOGNITION

April anniversaries

DISCUSSION ITEMS

1. TPL Foundation Introductions – Kate Larsen, Library Director
2. Library Giving Day 2021 Update – Mariesa Bus, Public Information Officer
3. 90-Second Newbery Update – Sara Holloway, Teen Librarian

NEW BUSINESS

RESOLUTION 21025: Request that the Board accepts a \$25,000 donation from the Tacoma Urban League. **RESOLVED,** that the Board accepts the donation of \$25,000 from the Tacoma Urban League.

RESOLUTION 21026: Request that the Board accepts a \$7,500 donation from GESA Credit Union. **RESOLVED,** That the Board accepts the donation of \$7,500 from GESA Credit Union.

RESOLUTION 21027: Request that the Board adopt the updated Confidentiality Policy – Policy #10.23. **RESOLVED,** That the Board adopts the updated confidentiality policy as presented.

DIRECTOR'S REPORT

TRUSTEES REPORT

EXECUTIVE SESSION - Confidential employment applicant

ADJOURNMENT

The next Board Meeting will be May 19, 2021 at 5:30 p.m.