

# Agenda

**October 20, 2021**

**BOARD OF TRUSTEES:** Sara Irish, President; Donna La France, Vice President; Wayne Williams, Trustee; Antoinette Craig, Trustee; Joseph Colón, Trustee

## MEETING ACCESS

Please click the link below to join the webinar:

**Topic: Board of Trustees Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88311780199>

Or iPhone one-tap :

US: +12532158782,,88311780199# or +16699009128,,88311780199#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 883 1178 0199

International numbers available: <https://us02web.zoom.us/j/88311780199>

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## CALL TO ORDER

## LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

## PLEDGE OF ALLEGIANCE

## CONSENT ITEMS

RESOLUTION 21071

1. Minutes of the September 15, 2021 Board Meeting – Approval
2. Financial Report for September 2021 – Approval
3. HR Report for September 2021 – Approval
4. Library Services Report for September 2021 – Approval

## PAYMENT OF BILLS

RESOLUTION 21072: 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 21073: Ratify Recurring Monthly Expenditures – Approval

**Resolved**, That the Board approves and ratifies the September 2021 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

## **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](mailto:info@tacomalibrary.org) from 4-5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5 p.m. on October 20, 2021.

## **STAFF RECOGNITION**

October anniversaries

## **DISCUSSION ITEMS**

1. Institute of Museum and Library Services Grant Award: Community Archives for Tacoma project  
Presented by: Anna Trammell, Northwest Room Librarian and Jason Young, Senior Research Scientist, University of Washington Technology & Social Change Group
2. 2021 Summer Reading Report  
Presented by Maria Shackles, Neighborhood Services Manager, Wheelock library
3. Library Director Performance Timeline and Overview  
Presented by Rodney Croston, Library HR Manager

## **NEW BUSINESS**

## **DIRECTOR'S REPORT**

## **TRUSTEES REPORT**

## **ADJOURNMENT**

The next Board Meeting will be November 17, 2021 at 5:30 p.m.