

Agenda

February 16, 2022

BOARD OF TRUSTEES: Sara Irish, President; Donna La France, Vice President; Antoinette Craig, Trustee; Joseph Colón, Trustee; Andrea Cobb, Trustee

MEETING ACCESS

You are invited to a Zoom webinar.

Topic: TPL Board of Trustees Monthly Board Meeting

When: Feb 16, 2022 05:30 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82536064688>

Or One tap mobile :

US: +12532158782,,82536064688# or +13462487799,,82536064688#

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CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 22009

1. Minutes of the January 19, 2021 Board Meeting
2. Financial Report for January 2021
3. HR Report for January 2021
4. Library Services Report for January 2021

PAYMENT OF BILLS

RESOLUTION 22010: Payment of Bills Per Vouchers – Authorization

Resolved, That the Board authorizes the payment of bills per vouchers for January 2021 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 22011: Ratify Recurring Monthly Expenditures – Approval

Resolved, That the Board approves and ratifies the January 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 from 4-5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5 p.m. on February 16, 2022.

STAFF RECOGNITION

February anniversaries

DISCUSSION ITEMS

1. Podcast Kit Distribution Update
John Hargis, Tacoma Public Library Digital Instructor

NEW BUSINESS

RESOLUTION 22012: Request that the Board amend their regular Board Meeting Schedule and reschedule the December 21, 2022, meeting to December 14, 2022.

RESOLUTION 22013: Request that the Board approve the attached letter of agreement between Tacoma Public Library and Union L117 regarding observance of certain holidays, as presented.

RESOLUTION 22014: Request that the Board authorize amendments to Library Personnel Rule 10: Personnel Evaluations effective February 17, 2022, as presented.

RESOLUTION 22015: Request that the Board authorize increasing the Library Director's compensation from step 5C to step 6A in the salary range for the Library Director classification, retroactive to January 1, 2022.

RESOLUTION 22016: Request that the Board authorize a 1% market increase in the salary range for the Library Director classification, retroactive to January 1, 2022.

RESOLUTION 22017: Request that the Board adopt changes to the Executive Assistant & Policy Analyst wages, retroactive to January 1, 2022, as presented.

RESOLUTION 22018: Request that the Board adopt the revised *Use of the Internet, WIFI, and Mobile Hotspots* Policy, #10.53, as presented.

RESOLUTION 22019: Request that the Board adopt the revised TPL Closure schedule to reflect the change of the June 2022 In-Service Day to June 10, 2022, from June 17, 2022.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Study Session is March 12, 2022, at 10:30 a.m.
The next Board Meeting is March 16, 2022, at 5:30 p.m.