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

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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
      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.

   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.