

Agenda

March 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.

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

Topic: TPL Board of Trustees Monthly Board Meeting

Please click the link below to join the webinar:

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

Or One tap mobile :

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CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

CONSENT AGENDA

RESOLUTION 22021

1. Minutes of the February 19, 2022, Board Meeting
2. Financial Report for February 2022
3. HR Report for February 2022
4. Library Services Report for February 2022

PAYMENT OF BILLS

RESOLUTION 20022: 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 February 2022 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 20023: Ratify Recurring Monthly Expenditures – Approval
Resolved, That the Board approves and ratifies the February 2022 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

PUBLIC COMMENT

Due to the limitations of virtual meetings, public comment is only accepted in written form. Written comments may be submitted to info@tacomalibrary.org from 3-4 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 4 p.m. on March 16, 2022.

This is the time set aside for public comment on Resolutions **on this agenda**. Commenters are asked to identify the specific **resolution** they wish to address. Public comments are read during the public comment period of the agenda.

STAFF RECOGNITION

March anniversaries

DISCUSSION ITEMS

1. Introductions to Newest Leadership Team Members, Presented by Director Larsen, Tacoma Public Library Director

NEW BUSINESS

RESOLUTION 22012: Request that the Board adopts the Agreement by and Between Tacoma Public Library and Teamsters Local Union 117 for January 1, 2022, through December 31, 2024.

RESOLUTION 22013: Request that the Board adopts the Letter of Agreement by and Between Tacoma Public Library and AFSCME Local 120 for revisions to general leave cash out contract language.

RESOLUTION 22014: Request that the Board rescinds the Copy Machine Revenues Policy #22.02.

RESOLUTION 22015: Request that the Board adopts the revised Employee Travel and Business-Related Expenses Policy #10.05.

RESOLUTION 22016: Request that the Board accepts a \$1,000.00 donation from the Jaenicke Family for use by Mottet.

RESOLUTION 22017: Request that the Board award a one-year contract commencing March 18th, 2022, through March 17th, 2023, with [INSURANCE CARRIER] for property insurance not to exceed \$.

RESOLUTION 22018: Request that the Board approves revisions to the Compensation Plan for Non-Represented Classifications, policy 10.09, Paid Time Off Cash-Out Program as presented.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Meeting will be April 13, 2022, at 5:30 p.m. **at Moore Branch Location** (215 S 56th St, Tacoma, WA 98408)