

Agenda

April 13, 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: Apr 13, 2022, 05:30 PM Pacific Time (US and Canada)

Topic: TPL Board of Trustees

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89911035571?pwd=SWI6Qk43R2lBa2M3REdseTZoeDBSdz09>

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CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 22021

1. Minutes of the March 12, 2022, Board Study Session
2. Minutes of the March 16, 2022, Board Meeting
3. Financial Report for March 2022
4. HR Report for March 2022
5. Library Services Report for March 2022

PAYMENT OF BILLS

RESOLUTION 22022: 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 March 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 22023: Ratify Recurring Monthly Expenditures – Approval
Resolved, That the Board approves and ratifies the March 2022 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 5 p.m. on April 13, 2022.

STAFF RECOGNITION

March anniversaries

DISCUSSION ITEMS

1. **Main Library Spatial Relationship Study Results & Next Steps** – Kate Larsen, Director and David Boe, Architect
2. **Library Giving Day 2022 Update** – Mariesa Bus, Public Information Officer

NEW BUSINESS

RESOLUTION 22024: Request that the board adopt the proposed revision of policy #10.49, *Exclusion or Suspension from Library Premises*.

RESOLUTION 22025: Request that the Board approve and award a sole-source contract to OCLC for the CONTENTdm platform and cloud storage solution for up to \$12,013.09 plus applicable taxes for an term of April 1, 2022 through March 31, 2023.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Meeting will be May 18, 2022, at 5:30 p.m. (location: TBD)