

# Minutes

**March 12, 2022**

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

**ATTENDANCE**

**Board of Trustees:** Sara Irish, President; Antoinette Craig, Trustee; Joseph Colón, Trustee; and Andrea Cobb, Trustee

**Excused:** Donna LaFrance, Vice President

**Tacoma Public Library Director:** Kate Larsen

**City of Tacoma Staff:** Martha Lantz, Deputy City Attorney

**No members of the public attended the virtual March 12, 2022 Board Study Session.**

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**CALL TO ORDER – 10:30 am**

**LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT & PLEDGE OF ALLEGIANCE**

Kate Larsen – We work to break down barriers of access. Our commitment to racial equity and social justice guides our work, allowing us to learn about and respond to Tacoma’s diverse communities’ needs and opportunities.

**DISCUSSION ITEMS**

|               |   |  |
|---------------|---|--|
| 10:30 – 10:40 | Intro Items                                     | Kate Larsen oriented Board to agenda items   |
| 10:40 – 11:40 | Feasibility Study Updates & Engagement Exercise | BERK Consulting provided an update on the Feasibility Study and engaged the Board in scenario crafting |
| 11:40 – 11:45 | Break   |  |
| 11:45 – 12:25 | Open Public Meetings Act (OPMA)                 | Martha Lantz, Deputy City Attorney, City of Tacoma, gave the annual Board OPMA training                |

**FOR THE GOOD OF THE ORDER – 12:25 pm**

N/A

**ADJOURNMENT – 12:30 pm**

The next Board Meeting is on Tuesday, March 16, 2022, @ 5:30 pm (VIRTUAL)

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| Sara Irish<br>President<br>Tacoma Public Library Board | Kate Larsen<br>Library Director and Secretary to the<br>Tacoma Public Library Board |
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