

# Agenda

**May 18, 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 Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87935870611>

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Webinar ID: 879 3587 0611

International numbers available: <https://us02web.zoom.us/j/87935870611>

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## **CALL TO ORDER**

## **LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT**

## **PLEDGE OF ALLEGIANCE**

## **CONSENT AGENDA**

### RESOLUTION 22035

1. Minutes of the April 13, 2022, Board Meeting
2. Financial Report for April 2022
3. HR Report for April 2022
4. Library Services Report for April 2022

## **PAYMENT OF BILLS**

### RESOLUTION 22036: 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 checks issued in April 2022 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

### RESOLUTION 22037: Ratify Recurring Monthly Expenditures – Approval

**Resolved,** That the Board approves and ratifies the April 2022 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](mailto:info@tacomalibrary.org) until 5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5 p.m. on May 18, 2022.

## **STAFF RECOGNITION**

May anniversaries

## **DISCUSSION ITEMS**

1. Finance Updates – Samuel Benscoter, Tacoma Public Library Finance Manager

## **NEW BUSINESS**

**RESOLUTION 22038:** Request that the Board award a sole-source waiver and contract to OCLC, Inc for bibliographic metadata for up to \$156,329.22 plus applicable taxes for a term of July 1, 2022, through June 30, 2025.

**RESOLUTION 22039:** Request that the Board award a contract to OCLC, Inc for FirstSearch, a database search and integration tool, for \$11,073.69 plus applicable taxes for the term of July 1, 2022, through June 30, 2023.

**RESOLUTION 22040:** Request that the Board adopt the revised version of Policy #24.0, Gifts & Donations, as presented.

## **DIRECTOR'S REPORT**

## **TRUSTEES REPORT**

**EXECUTIVE SESSION:** Discussion regarding pending litigation.

## **ADJOURNMENT**

The next Board Meeting will be June 15, 2022, at 5:30 p.m.