

# Agenda

**June 15, 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 22041**

1. Minutes of the May 14, 2022, Board Study Session
2. Minutes of the May 18, 2022, Board Meeting
3. Financial Report for May 2022
4. HR Report for May 2022
5. Library Services Report for May 2022

## **PAYMENT OF BILLS**

### **RESOLUTION 22042: Payment of Bills Per Vouchers – Authorization**

The Board authorizes the payment of bills per voucher as presented, and further, the Board approves and ratifies the checks issued in May 2022 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

### **RESOLUTION 22043: Ratify Recurring Monthly Expenditures – Approval**

The Board approves and ratifies the May 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 June 15, 2022.

## **STAFF RECOGNITION**

June anniversaries

## **DISCUSSION ITEMS**

1. Final Hilltop and East Side Feasibility Study Report – BERK Consulting

## **NEW BUSINESS**

**RESOLUTION 22044:** Request that the Board adopts the City of Tacoma’s Policy #4.1, Information Systems Resources Usage, including future amendments by the City of Tacoma.

**RESOLUTION 22045:** Request that the Board adopts the City of Tacoma’s Policy #4.50, Enterprise Information Security Policy, including future amendments by the City of Tacoma.

**RESOLUTION 22046:** Request that the Board adopt the amended version of Policy #24.0, Gifts and Donations Policy, as presented.

**RESOLUTION 22047:** Request that the Board amends the 2021-2022 Biennial Budget (and incorporated annual budgets) to the amount of \$32,374,126 including the Biennial Trust Fund Budget as presented.

	2021	2022	<b>TOTAL</b>
General Fund	\$14,770,849	\$16,430,043	<b>\$31,200,892</b>
Trust Funds	\$403,276	\$769,958	<b>\$1,173,234</b>
<b>TOTAL</b>	<b>\$15,174,125</b>	<b>\$17,200,001</b>	<b>\$32,374,126</b>

**RESOLUTION 22048:** Request that the Board adopts the Letter of Agreement by and Between Tacoma Public Library and Teamsters Local 117 for the Library Program Coordinator Classification, as presented.

**RESOLUTION 22049:** Request that the Board amends the Classification Plan, as presented.

## **DIRECTOR’S REPORT**

## **TRUSTEES REPORT**

## **ADJOURNMENT**

The next Board Meeting will be July 20, 2022, at 5:30 p.m.