

Board of Trustees

Study Session Agenda

March 12, 2022

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

Meeting Access:

Tacoma Public Library is inviting you to a scheduled Zoom meeting.

Topic: TPL Board of Trustees Study Session
Time: Mar 12, 2022 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89785149191?pwd=bCt6aHRuN3VPY0Q3bTJSRUUV6QjdUdz09>

Meeting ID: 897 8514 9191

Passcode: 786401

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS

10:30 – 10:40	Intro Items	Kate Larsen or Tasha Ware
10:40 – 11:40	Feasibility Study Updates & Engagement Exercise	BERK Consulting
11:40 – 11:45	Break	
11:45 – 12:25	Open Public Meetings Act	Martha Lantz, Deputy City Attorney, City of Tacoma

FOR THE GOOD OF THE ORDER

ADJOURNMENT

The next Board Meeting will be March 16, 2022 at 5:30 p.m.