

Agenda

September 21, 2022

BOARD OF TRUSTEES: Sara Irish, President; Donna La France, Vice President; Andrea Cobb, Trustee; Theresa Pan Hosley, 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>

Or One tap mobile :

US: +12532158782,,87935870611# or +16699009128,,87935870611#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592
or +1 312 626 6799

Webinar ID: 879 3587 0611

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

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 22067

1. Minutes of the August 17, 2022, Board Meeting
2. Financial Report for August 2022
3. HR Report for August 2022
4. Library Services Report for August 2022

PAYMENT OF BILLS

RESOLUTION 22068: 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 August 2022 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 22069: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the August 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 comments will be accepted via written form only. Comments may be submitted to lware1@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 September 21, 2022.

STAFF RECOGNITION

September anniversaries

DISCUSSION ITEMS

1. Introduction to BuildingWork, first update on Main Refresh project – Kate Weiland, AIA, Associate Principal, BuildingWork
2. Assistant Director Report out – Amita Lonial, TPL Assistant Director

NEW BUSINESS

RESOLUTION 22070: NOMINATION OF OFFICERS – PRESIDENT

Resolved, that the Board does hereby NOMINATE _____, as President of the Board of Trustees per the Tacoma Public Library – Rules and Regulations – Annual Meeting.

RESOLUTION 22071: ELECTION OF OFFICERS – PRESIDENT

Resolved, that the Board does hereby ELECT _____, as President of the Board of Trustees per the Tacoma Public Library - Rules and Regulations – Annual Meeting.

RESOLUTION 22072: NOMINATION OF OFFICERS – VICE-PRESIDENT

Resolved, that the Board does hereby NOMINATE _____, as Vice-President of the Board of Trustees per the Tacoma Public Library – Rules and Regulations – Annual Meeting.

RESOLUTION 22073: ELECTION OF OFFICERS – VICE-PRESIDENT

Resolved, that the Board does hereby ELECT _____, as Vice-President of the Board of Trustees per the Tacoma Public Library - Rules and Regulations – Annual Meeting.

RESOLUTION 22074: Request that the board rescinds the Lost and Found Policy, #10.39.

RESOLUTION 22075: Request that the board adopt a proposed Parent/Caregiver Responsibility Agreement as TPL policy #10.51.

RESOLUTION 22076: Request that the Board adopt the Memorandum of Understanding with the Washington State Library for services to decarcerated individuals.

RESOLUTION 22077: Request that the Board declares as surplus TPL's Latin Bible, ca., 1238, and direct staff to use the net proceeds of the sale to benefit the Northwest Room.

RESOLUTION 2207: Request that the Board adopts the Letter of Agreement by and Between Tacoma Public Library, AFSCME Local Union No. 120, and Teamsters Local Union No. 117 for the Non-English Translation and Assistance Pilot Program.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The Board of Trustees Study Session will be on Saturday, October 15, 2022, at 10:30 a.m. (Location: 3411 S 56th Street, Tacoma, WA 98409)

The next Board Meeting will be on October 19th, 2022, at 5:30 p.m. at Tacoma Community House (1314 South L Street, Tacoma, WA 98405)