

Special Meeting

Wednesday, December 28, 2022, at 2 P.M.

BOARD OF TRUSTEES: Sara Irish, President; Andrea Cobb, Vice President; Donna LaFrance, Trustee; J. Manny Santiago, Trustee; and Theresa Pan Hosley, Trustee.

Meeting Form: Hybrid

Topic: Executive Session

Time: Dec 28, 2022, 2:00 PM Pacific Time

Meeting Location and login information:

Physical Option:

Tacoma Municipal Building (747 Market Street, Tacoma, WA 98402, Room 220)

Virtual Option:

Join Zoom Meeting

<https://us02web.zoom.us/j/87913804652?pwd=Q2doNmtra0JlV3Z0ckY5YlJicEprZz09>

Meeting ID: 879 1380 4652

Passcode: 403963

RESOLUTION 21100. Request that the Board authorizes pursuant to TPL Resolution 21099 to place Library Director Kate Larsen's compensation at step 4 in the new salary range for the Library Director classification and authorize a one-time lump sum payment up to an amount that represents the difference between the annual salary in the initial placement in the new salary range and the value of a 5 percent annual wage increase all effective January 2, 2023.

RESOLUTION 21101. Request that the Board authorizes increasing Library Director Kate Larsen's compensation from Step 4 to Step 5 in the new salary range for the Library Director classification effective January 2, 2023, which is the Director's employment anniversary date with the Library.

ADJOURNMENT

The next regular Board Meeting will occur on Wednesday, January 18, 2023, at 5:30 p.m. at the Moore Library, 215 South 56th Street, Tacoma, WA 98408.