## <mark>tacoma</mark> public library

## **Study Session Mins**

## 10:30 a.m. Saturday, October 15, 2022

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

Meeting Location: South Tacoma Branch - 3411 South 56th Street, Tacoma, WA 98409

CALL TO ORDER – 10:30 am

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

**DISCUSSION ITEM:** Board of Trustees Strategic Planning – a discussion facilitated by Carol Mitchell

FOR THE GOOD OF THE ORDER

ADJOURNMENT - 12:30 pm

The next regular Board Meeting will be Wednesday, October 19, 2022, @ 5:30 P.M. (Location: Tacoma Community House: 1314 South L Street, Tacoma, WA 98405).