

Agenda

January 18, 2023

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

MEETING LOCATION:

Tacoma Public Library Moore Branch (215 S 56th St, Tacoma, WA 98408)

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 23001

1. Minutes of the December 14, 2022, Board Regular Meeting
2. Minutes of the December 28, 2022, Special Meeting
3. Financial Report for December 2022
4. HR Report for December 2022
5. Library Services Report for December 2022

PAYMENT OF BILLS

RESOLUTION 23002: 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 December 2022 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 23003: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the December 2022 payments for the City of Tacoma services provided to Tacoma Public Library, as presented.

PUBLIC COMMENTS

The Library Board of Trustees accepts written and verbal public comments.

Written comments may be submitted to lware1@tacomalibrary.org until 5 p.m. on the day of the scheduled Board meeting.

Those wishing to comment in person must be present at the Board meeting and sign up for public comment. Commenters are allotted three minutes to speak.

STAFF RECOGNITION

January 2023 Staff Anniversaries

DISCUSSION ITEMS

Tacoma Tool Library– Sam Benscoter, Library Finance Manager, and Stephanie Gowing, Tacoma Tool Library Board Member

NEW BUSINESS

RESOLUTION 23004: Request the board adopt the 2023-2025 Collective Bargaining Agreement by and between Tacoma Public Library and the Washington State Council of County and City Employees (AFSCME Local 120) as presented.

RESOLUTION 23005: Request the board approve the Letter of Agreement by and between Tacoma Public Library and the Washington State Council of County and City Employees (AFSCME Local 120) for the Library IT Intern Classification as presented.

RESOLUTION 23006: Request the board amend the Classification Plan to include the Library IT Intern Classification as presented.

RESOLUTION 23007: Request the board approve the service agreement with Tacoma Tool Library as presented.

RESOLUTION 23008: Request the board accept a generous donation from Edward Goldstein in the amount of \$100.00

RESOLUTION 23009: Request the board adopt a new policy, Audio and Visual Recording on Library Premises, as presented.

DIRECTOR'S REPORT

TRUSTEES REPORT

EXECUTIVE SESSION: Evaluation of a Public Employee

ADJOURNMENT

The next regular Board Meeting will occur on Wednesday, February 15, 2023, at 5:30 p.m. at the Moore Library, 215 South 56th Street, Tacoma, WA 98408.