

Agenda

May 17, 2023

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

MEETING LOCATION:

Moore (location: 215 S. 56th Street, Tacoma, WA 98408)

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 23025

1. Minutes of April 19, 2023 Special Board Meeting and April 29, 2023, Strategic Retreat
2. Financial Report for April 2023
3. HR Report for April 2023
4. Library Services Report for April 2023

PAYMENT OF BILLS

RESOLUTION 23026: 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 April of 2023 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 23027: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the April 2023 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 trustees@cityoftacoma.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

March, April, and May Staff Anniversaries

DISCUSSION ITEMS

1. TPL Mission Moment: Birdhouse Gourd Making – Cathy Oden, Mottet location
2. Main Library Construction Project Update – External Building Colors, Kate Weliand, Partner, BuildingWork
3. Planning Process for Library Director Evaluations – Shelby Fritz, City of Tacoma Human Resources Director
4. Meals and Refreshments - Board of Trustees

NEW BUSINESS

RESOLUTION 23028: Request that the Board of Trustees adopt a revised Disposal of Surplus Property Policy #23.03.

RESOLUTION 23029: Request that the Board recognize the generous \$100.00 donation from Mike and Marjorie Corsco (in memory of Rudy and John McCluskey) for use by the NW Room.

RESOLUTION 23030: Request that the Board recognize the generous \$100.00 donation from Cynthia A Ashbaugh for staff appreciation.

RESOLUTION 23031: Request the Board adopt the revised version of the Staff Service Awards Policy # 40.18.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board Meeting will occur on Wednesday, June 21, 2023, at 5:30 p.m. at the South Tacoma location (3411 S. 56th Street, Tacoma, WA 98409)