

# Strategic Retreat Minutes

**April 29, 2023**

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

April 29, 2023

9 a.m. – 3 p.m.

**MEETING LOCATION:**

Center for Dialog & Resolution, 717 Tacoma Ave S, Tacoma, WA 98402

*No actions/votes of the Board occurred at this meeting.*

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## ATTENDANCE

**Board of Trustees:** Sara Irish, President; Andrea Cobb, Vice President; Theresa Pan Hosley, Trustee; J. Manny Santiago, Trustee; and Donna LaFrance, Trustee

**Tacoma Public Library Director:** Kate Larsen, Director

**Tacoma Public Library Staff:** Latasha Ware

**City of Tacoma Staff:** Katie Johnston, Budget Officer

**Meeting Facilitators:** Maralise Hood Quan, Executive Director and Tom Olander, Business Deve. Mgr.

## CALL TO ORDER - 9:06 AM

## DISCUSSION ITEMS:

1. **Review of TPL's Strategic Plan** — Maralise Hood Quan, Facilitator  
The Board will engaged in team building and revisited TPL's Strategic Priorities.
2. **Path to the Ballot** - Katie Johnston  
The City of Tacoma's Budget Officer gave the board a presentation on capital bonds and how the City of Tacoma prioritizes capital projects to put forward to voters.

## FOR THE GOOD OF THE ORDER

President Irish reminded trustees that attendance at regular board meetings are pertinent to the duties of trustees and the Library's ability to handle important business functions such as the payment of bills.

## ADJOURNMENT - 2:45 PM

The next regular Board Meeting will occur on the second Wednesday, May 17, 2023, at 5:30 p.m. at the Moore Library (location: 215 S 56th Street, Tacoma, WA 98408)

*Sara Irish*

Sara Irish (May 23, 2023 16:15 PDT)

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Sara Irish  
President  
Tacoma Public Library Board

*kate larsen*

kate larsen (May 23, 2023 16:11 PDT)

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Kate Larsen  
Library Director and Secretary to the  
Tacoma Public Library Board