

Agenda

July 19, 2023

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

MEETING LOCATION:

Swasey (location: 7001 6th Avenue, Tacoma, WA 98406)

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 23042

1. Minutes of the June 21, 2023, board meeting
2. Financial Report for June 2023
3. HR Report for June 2023
4. Library Services Report for June 2023

PAYMENT OF BILLS

RESOLUTION 23043: 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 June 2023 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 23044: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the June 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@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

July Staff Anniversaries

DISCUSSION ITEMS

1. Intellectual Freedom

Dr. Tamara Meredith, Director of Jefferson County Library District

NEW BUSINESS

RESOLUTION 23045: Request that the Board rescind the Rare Book Room Policy #10.38.

RESOLUTION 23046: Request that the Board rescind the Request to Use The Rare Book Room Policy #10.38.1.

RESOLUTION 23047: Request that the Board award a sole source contract to OCLC, Inc for FirstSearch, a database search and integration tool, for \$11,544.32 plus applicable taxes for the term of July 1, 2023, through June 30, 2024.

RESOLUTION 23048: Request that the Board adopt the Neighborhood Libraries Equity Manager wages as presented.

RESOLUTION 23049: Request that the Board approve the Letter of Agreement (LOA) between Tacoma Public Library and Teamsters Local Union 117, for the Library Social Worker and Library Safety & Security classifications and amend the Classification Plan to include these new classifications.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting will occur on Wednesday, August 16, 2023, at 5:30 p.m. at the Moore location (215 S 56th Street, Tacoma, WA 98408).