

Agenda

August 16, 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 23049

1. Minutes of the July 20, 2023, board meeting
2. Financial Report for July 2023
3. HR Report for July 2023
4. Library Services Report for July 2023

PAYMENT OF BILLS

RESOLUTION 23050: 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 July 2023 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 23051: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the July 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

August Staff Anniversaries

DISCUSSION ITEMS

1. **Hilltop & Eastside Site Study – Report Findings**
SHKS Architects, and Kate Larsen, Library Director
2. **Freedom to Read / Banned Books Proclamation**

NEW BUSINESS

RESOLUTION 23052: Request that the Board rescind the Electronic Mail System Policy #10.43.

RESOLUTION 23053: Request that the board adopt the revised Public Programs Policy #10.27 as presented.

RESOLUTION 23054: Request that the board adopt the Animals in the Library Policy #10.50 as presented.

RESOLUTION 23055: Request that the Board adopt the Food and Beverage for Meetings and Events Policy #10.27, as presented.

RESOLUTION 23056: Request that the Board declare Main's shelving system as surplus pursuant to TPL's Disposal of Surplus Property Policy 23.03

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting will occur on Wednesday, September 20, 2023, at 5:30 p.m. at the South Tacoma location (3411 S 56th Street, Tacoma, WA 98409).