

# Agenda

**October 18, 2023**

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

**MEETING LOCATION:**

Moore Library, 212 S 56th St., Tacoma, WA, 98408

**CALL TO ORDER**

**LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

RESOLUTION 23069

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

**PAYMENT OF BILLS**

RESOLUTION 23070: 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 September 2023 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 23071: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the September 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](mailto: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 – October Staff Anniversaries**

### **DISCUSSION ITEMS**

1. Coding Camp STEM Partnership with Lifelong Kindergarten, M.I.T. Media Lab – Jaleesa Trapp, PhD Student & Graduate Student Researcher and Tacoma City Councilmember Kiara Daniels

### **NEW BUSINESS**

**RESOLUTION 23072:** Request that the Board award a sole-source contract to Sonicwall for firewall support and maintenance for \$14,981 plus applicable taxes for the term of November 11, 2023 through November 10, 2026.

**RESOLUTION 23073:** Request that the board authorize staff to enter into an agreement with Neely Construction Company to remodel the Main Library for a not-to-exceed price of \$4,571,000.

**RESOLUTION 23074:** Request the Board amends the 2023-2024 Biennial Budget and incorporated annual budgets in the amount of \$36,515,754, including the Biennial Trust Fund Budget, as presented.

**RESOLUTION 23075:** Request the Board adopt the new Workplace Violence policy #48.00, as presented.

### **DIRECTOR'S REPORT**

### **TRUSTEES REPORT**

### **ADJOURNMENT**

The next regular Board meeting will occur on Wednesday, November 15, 2023, at 5:30 p.m. at the Swasey library, 7001 6th Ave. Tacoma, WA, 98406