

Agenda

January 17, 2024

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

MEETING LOCATION

South Tacoma Library, 3411 S. 56th Street, Tacoma, WA 98409

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

WELCOME TO TRUSTEE BOWMAN & INTRODUCTIONS

CONSENT AGENDA

RESOLUTION 24001

1. Minutes of the December 14, 2023 Board Meeting
2. Financial Report for December 2023
3. HR Report for December 2023
4. Library Services Report for December 2023

PAYMENT OF BILLS

RESOLUTION 24002: 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 December 2023 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 24003: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the December 2023 payments for the City of Tacoma services provided to Tacoma Public Library, as presented.

PUBLIC COMMENTS

The Library Board of Trustees accepts written by email and verbal public comments during the meeting.

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 – January Staff Anniversaries

DISCUSSION ITEMS

1. City of Tacoma – Budget Forecast and Legislative Priorities – Hyun Kim, Deputy City Manager, City of Tacoma
2. 2024 Rhythm of Business – Review and Planning – Board and Director Discussion

NEW BUSINESS

RESOLUTION 24004: Request that the Board recognize the generous donation of \$100 from Cynthia A. Ashbaugh.

RESOLUTION 24005: Request that the Board recognize the generous donation of \$10,000 from an anonymous donor.

RESOLUTION 24006: Request that the Board recognize the generous donation of \$1,050 from Wimpy Kid, Inc.

RESOLUTION 24007: Request that the Board recognize the generous donation of \$30,000 from the Estate of Richard F. Banghart.

RESOLUTION 24008: Request that the Board award a sole-source contract to Bridgeall Libraries, LTD for its collectionHQ product for \$24,669 plus applicable taxes for a one-year term of February 21st, 2024 through February 21st, 2025.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting is Wednesday, February 21, 2024, at 5:30 p.m. at the Fern Hill library, 765 South 84th Street, Tacoma, WA 98444.