

# Agenda

**May 15, 2024**

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

## **MEETING LOCATION**

Moore Library, 215 S 56<sup>th</sup> St, Tacoma, WA 98408

## **CALL TO ORDER**

## **LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT**

## **PLEDGE OF ALLEGIANCE**

## **CONSENT AGENDA**

### **RESOLUTION 24035:**

1. Minutes of the April 8, 2024, Special Session; Minutes of the April 17, 2024, Board Meeting; Minutes of the April 25, 2024, Special Session
2. Financial Report for April 2024
3. HR Report for April 2024
4. Library Services Report for April 2024

## **PAYMENT OF BILLS**

### **RESOLUTION 24036:** 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 April 2024 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

### **RESOLUTION 24037:** Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the April 2024 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](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 – May Staff Anniversaries**

## **PRESENTATIONS**

1. Historic Designation for “McCormick” and Mottet Buildings – Marshall McClintock, Historic Tacoma
2. Office of Management and Budget Presentation – Katie Johnston, Budget Officer, City of Tacoma
3. Tacoma Reads 2024 – Mariesa Bus, Public Information Officer

## **DISCUSSION ITEMS**

1. Library Director Transition
2. First Reading of Draft Naming Policy

## **NEW BUSINESS**

**RESOLUTION 24038:** Request that the Board approve the Library Director Classification Specification as presented.

**RESOLUTION 24039:** Request that the Board recognize the generous donation of \$300 from Kathleen Scesa Door.

## **DIRECTOR’S REPORT**

## **TRUSTEES REPORT**

## **ADJOURNMENT**

The next regular Board meeting is Wednesday, June 12th, 2024, at 5:30 p.m. at the Wheelock Branch, 3722 North 26<sup>th</sup> Street, Tacoma, WA 98407