

Agenda

July 17, 2024

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

MEETING LOCATION

South Tacoma Branch 3411 South 56th Street, Tacoma, WA 98409

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 24046

1. Minutes of the June 12, 2024, Board Meeting, and minutes of the June 28, Study Session
2. Financial Report for June 2024
3. HR Report for June 2024
4. Library Services Report for June 2024

PAYMENT OF BILLS

RESOLUTION 24047: 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 2024 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 24048: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the June 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 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

PRESENTATIONS

1. Safety & Security and Social Services at the Library – Marco Vargas & Samie Iverson

DISCUSSION ITEMS

1. Library Director Transition

NEW BUSINESS

RESOLUTION 24049: Request that the Board approve 12-10-2024 as the updated all-staff meeting date and branch closure.

RESOLUTION 24050: Request that the Board adopt the Main Library Second Floor Partner License Policy as presented.

RESOLUTION 24051: Request that the Board adopt the Naming Policy as presented.

DIRECTOR'S REPORT

TRUSTEES REPORT

EXECUTIVE SESSION – Pursuant to RCW 42.30.110

ADJOURNMENT

The next regular Board meeting is Wednesday, August 21, 2024, at 5:30 p.m. at the Moore Branch, 215 South 56th Street, Tacoma WA, 98408.

tacoma public library

TO: Board of Trustees
FROM: Rodney Croston, Human Resources Manager
CC: Kate Larsen, Library Director
DATE: July 10, 2024
SUBJECT: Library Closure for Staff In-Service

Background

The Board of Trustees previously approved a closure of the library system on October 25, 2024, for all-staff in-service. This is a request to reschedule the library system closure to December 6, 2024.

Request

This is a request to reschedule the approved library system closure from October 25, 2024, to December 6, 2024, for all-staff in-service.