



Agenda

February 19th, 2025

Board of Trustees: Andrea Cobb, President; Manny Santiago, Vice President; Priya Saxena, Trustee; Sara Irish, Trustee; Elizabeth Bowman, Trustee

MEETING LOCATION

Moore Branch, 215 S 56th St, Tacoma WA, 98408

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 25005

1. Minutes of the January 15, 2025, Regular Meeting
2. Financial Report for January 2025
3. HR Report for January 2025
4. Library Services Report for January 2025

PAYMENT OF BILLS

RESOLUTION 25006: 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 January 2025 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 25007: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the January 2025 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 publiccomment@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 – February Staff Anniversaries

DISCUSSION ITEMS – Strategic Plan refresh; Joint Session with City Council dates

NEW BUSINESS

RESOLUTION 25008: Request that the Board amend the regular Board Meeting schedule for the months of April and August 2025.

RESOLUTION 25009: Request that the Board approve the contract for American Custodial

RESOLUTION 25010: Request that the Board approve the contract amendment for BuildingWork, LLC.

DIRECTOR'S REPORT

TRUSTEES REPORT

CLOSED SESSION

Pursuant to RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

ADJOURNMENT

The next regular Board meeting is Wednesday, March 19th, 2025, at 5:30 p.m. at the Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402.