



# Agenda

April 16th, 2025

**Board of Trustees:** Andrea Cobb, President; Manny Santiago, Vice President; Priya Saxena, Trustee; Elizabeth Bowman, Trustee; Joel Zylstra, Trustee

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## MEETING LOCATION

South Tacoma Branch, 3411 South 56<sup>th</sup> St, Tacoma, WA 98409

## CALL TO ORDER

## LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

## PLEDGE OF ALLEGIANCE

## WELCOME AND INTRODUCTION OF NEW TRUSTEE

## CONSENT AGENDA

### RESOLUTION 25018

1. Minutes of the March 19, 2025, Regular Meeting
2. Financial Report for March 2025
3. HR Report for March 2025
4. Library Services Report for March 2025

## PAYMENT OF BILLS

### RESOLUTION 25019: 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 March 2025 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

### RESOLUTION 25020: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the March 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](mailto: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 – April Staff Anniversaries**

## **DISCUSSION ITEMS**

- I. May Study Session Agenda
- II. Strategic Plan Refresh Updates
- III. Joint Study Session with City Council
- IV. Policy Team Presentation – Lyndea Kelleher, Library Executive Assistant & Policy Analyst
- V. First Reading of Patron Use Agreement Policy – Rodney Croston, HR Manager & Gabi Barragan, Library Safety & Security Coordinator

## **NEW BUSINESS**

## **DIRECTOR'S REPORT**

## **TRUSTEES REPORT**

## **ADJOURNMENT**

The next regular Board meeting is Wednesday, May 21st, 2025, at 5:30 p.m. at the Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402.