



# Agenda

June 11, 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

Fern Hill Branch, 765 South 84th S, Tacoma, WA 98444

## CALL TO ORDER

## LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

## PLEDGE OF ALLEGIANCE

## CONSENT AGENDA

### RESOLUTION 25030

1. Minutes of the May 16, 2025, Study Session and May 21, 2025, Regular Meeting
2. Financial Report for May 2025 and Revised April 2025 Financial Report
3. HR Report for May 2025
4. Library Services Report for May 2025

## PAYMENT OF BILLS

### RESOLUTION 25031: 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 May 2025 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

### RESOLUTION 25032: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the May 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**

June Staff Anniversaries

## **DISCUSSION ITEMS**

- I. Strategic Plan Refresh Updates

## **NEW BUSINESS**

Resolution 25033: Request to approve a sole-source waiver with Bridgeall Libraries, LTD for CollectionHQ, a collection analytics service.

Resolution 25034: Request to approve the Letter of Agreement between TPL and Local 120 for the Librarian In Training Program.

Resolution 25035: Request to approve the Librarian In Training Classification, as presented.

Resolution 25036: Request to adopt the Library Card Eligibility Policy #1.17, as presented.

Resolution 25037: Request to amend the Exclusion or Suspension from Library Premises Policy #1.04 as presented.

## **DIRECTOR'S REPORT**

## **TRUSTEES REPORT**

## **ADJOURNMENT**

The next regular Board meeting is Wednesday, July 16<sup>th</sup>, 2025, at 5:30 p.m. at the Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402.