



Study Session Minutes

May 16, 2025

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

MEETING LOCATION

Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402
1-5pm

CALL TO ORDER

Present: Andrea Cobb, Manny Santiago, Elizabeth Bowman, Priya Saxena, Joel Zylstra, Amita Lonial
Staff: Lyndea Kelleher, Rodney Croston, Kendra Jones, Mariesa Bus
Guest Speakers: Jacques Colon, Reid Bennion, Mac Acabado

1:00pm ICEBREAKER

1:30pm PRESENTATIONS

- I. Strategy Presentation and Q&A – Jacques Colon, Chief Strategy Officer
- II. Finance Overview - Reid Bennion, Budget Officer

3:45pm TPL STRATEGIC PLAN REFRESH COLLABORATION TIME

4:30pm TRUSTEE TOPICS/OTHER BUSINESS

4:50pm FUTURE STUDY SESSION BRAINSTORM

ADJOURNMENT

Adjourned at 5pm

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

Andrea Cobb, President

Amita Lonial, Director