



Agenda - Fall Study Session

October 3, 2025

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

MEETING LOCATION

Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402.

CALL TO ORDER

EXECUTIVE SESSION – Director's Evaluation

RCW [42.30.110](#) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Resolution 25063: Request that the Board advance the Library Director to Step 8 of their pay scale, effective Oct 7th, 2025.

TEAM BUILDING EXERCISE

PRESENTATIONS

I. Strategic Plan Refresh – Amita Lonial, Director

II. TPL Financial Reports – Chris Hynak, Finance Manager

BOARD GOALS 2026

ADJOURNMENT

The next regular Board meeting is Wednesday, October 15th, 2025, at 5:30 p.m. at the Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402.