



Agenda

October 15, 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

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 25063

1. Minutes of the September 17, 2025, Regular Meeting
2. Minutes of the October 3, 2025, Fall Retreat
3. Financial Report for September 2025
4. HR Report for September 2025
5. Library Services Report for September 2025

PAYMENT OF BILLS

RESOLUTION 25064: 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 September 2025 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 25065: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the September 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

October Staff Anniversaries

DISCUSSION ITEMS

- I. Discussion with Interim City Manager Hyun Kim

NEW BUSINESS

Resolution 25066: Request that the Board approve the Library Levy Research Proposal to work with NWP Consulting to investigate prospects for a future library levy

Resolution 25067: Request that the Board advance the Library Director to Step 8 of their pay scale, effective October 15th, 2025.

DIRECTOR'S REPORT

TRUSTEES REPORT

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.

ADJOURNMENT

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