



Agenda

January 21, 2026

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.

CALL TO ORDER

CLOSED SESSION

Pursuant to RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 26001

1. Minutes of the December 10, 2025, Regular Meeting
2. Financial Report for December 2025
3. HR Report for December 2025
4. Library Services Report for December 2025

PAYMENT OF BILLS

RESOLUTION 26002: 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 December 2025 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 26003: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the December 2025 payments for the City of Tacoma services provided to Tacoma Public Library, as presented.

PUBLIC COMMENTS

The Library Board of Trustees accepts written public comments 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

January Staff Anniversaries

DISCUSSION ITEMS

None

NEW BUSINESS

Resolution 26004: Request to approve an extension of property and earthquake insurance coverage through July 1, 2026

Resolution 26005: Request to approve five-year renewal of Rainier Connect (Lightcurve) contract

Resolution 26006: Request to approve a sole-source waiver for a one-year contract renewal with Ricoh

Resolution 26007: Request to approve a sole-source waiver for an upgrade and server migration for Papercut

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting is Wednesday, February 18th, 2026, at 5:30 p.m. at the South Tacoma Library