



# Agenda

February 18<sup>th</sup>, 2026

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

---

## MEETING LOCATION

South Tacoma Library, 3411 S 56<sup>th</sup> Street, Tacoma, WA 98409.

## CALL TO ORDER

## LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

## PLEDGE OF ALLEGIANCE

## CONSENT AGENDA

### RESOLUTION 26008

1. Minutes of the January 21, 2026, Regular Meeting
2. Financial Report for January 2026
3. HR Report for January 2026
4. Library Services Report for January 2026

## PAYMENT OF BILLS

### RESOLUTION 26009: 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 January 2026 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

### RESOLUTION 26010: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the January 2026 payments for the City of Tacoma services provided to Tacoma Public Library, as presented.

## **PUBLIC COMMENTS**

The Library Board of Trustees accepts written comments 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**

February Staff Anniversaries

## **DISCUSSION ITEMS**

- I. Tacoma Public Library Foundation report
- II. Strategic Priority metrics

## **NEW BUSINESS**

**Resolution 26011:** Request that the Board acknowledge \$10,000 donation received through American Endowment Foundation.

## **DIRECTOR'S REPORT**

## **TRUSTEES REPORT**

## **ADJOURNMENT**

The next regular Board meeting is Wednesday, March 18<sup>th</sup>, 2026, at 5:30 p.m. at the Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402.