



Agenda

April 15th, 2026

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 26016

1. Minutes of the March 18, 2026, Regular Meeting
2. Financial Report for March 2026
3. HR Report for March 2026
4. Library Services Report for March 2026

PAYMENT OF BILLS

RESOLUTION 26017: 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 March 2026 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 26018: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the March 2026 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

April Staff Anniversaries

DISCUSSION ITEMS

- I. 2026 Workplan and Annual Report
- II. Study Session Forecasting

NEW BUSINESS

RESOLUTION 26019: Request that the Board approve a sole-source waiver and contract award to OCLC for Cataloging and Metadata, FirstSearch, and WorldShare Interlibrary Loan; EZProxy and WebDewey for a three-year term, as presented.

RESOLUTION 26020: Request that the Board recognize April 19 – 25, 2026, as National Library Week, including April 21, 2026 as National Library Workers Day.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting is Wednesday, May 20th, 2026, at 5:30 p.m. at the Wheelock Branch, 3722 N 26th St, Tacoma, WA, 98407