



Agenda

May 20th, 2026

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

MEETING LOCATION

Wheelock Branch, 3722 N 26th St, Tacoma, WA, 98407

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 26021

1. Minutes of the April 15, 2026, Regular Meeting
2. Financial Report for April 2026
3. HR Report for April 2026
4. Library Services Report for April 2026

PAYMENT OF BILLS

RESOLUTION 26022: 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 April 2026 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 26023: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the April 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

May Staff Anniversaries

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.

DISCUSSION ITEMS

- I. Updates from Councilmember John Hines
- II. Library Board of Trustees Study Session agenda

NEW BUSINESS

RESOLUTION 26024: Request that the Board approve Letter of Agreement between TPL and Local 117 establishing the Library Facilities and Capital Projects Manager classification as presented.

RESOLUTION 26025: Request that the Board approve the Library Facilities and Capital Projects Manager classification as presented.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting is Wednesday, June 17th, 2026, at 5:30 p.m. at the Main Branch, 1102 Tacoma Ave S, Tacoma, WA 98402.