



Agenda

June 17th, 2026

Board of Trustees: J. 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 26026

1. Minutes of the May 2026, Regular Meeting; Minutes of the Spring Study Session
2. Financial Report for May 2026
3. HR Report for May 2026
4. Library Services Report for May 2026

PAYMENT OF BILLS

RESOLUTION 26027: 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 May 2026 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 26028: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the May 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

June Staff Anniversaries

DISCUSSION ITEMS

NEW BUSINESS

RESOLUTION 26029: Request that the Board award a contract extension to Vigilant and Lexington for property and earthquake insurance for the period of July 1, 2026 – June 30, 2027, for an amount not to exceed \$152,431.50.

RESOLUTION 26030: Request that the Board approve a sole-source waiver and award a contract to Bibliotheca LLC, for self-check hardware and maintenance for an amount not to exceed \$460,749.93 plus taxes and fees for a five-year term from October 1, 2026 – September 31, 2031.

RESOLUTION 26031: Request that the Board approve a sole-source waiver and award a contract refinance and extension on the lease of Ricoh Printer hardware for an amount not to exceed \$75,281.55 plus taxes and usage charges for a 15-month term ending in October 2027.

RESOLUTION 26032: Request that the Board approve a sole-source waiver and award a contract extension to BiblioCommons, Inc. for web and catalog services for an amount not to exceed \$602,583.01 plus taxes and fees for a five-year term from April 22, 2026 – April 21, 2031.

RESOLUTION 26033: Request the board adopt the 2026-2027 Collective Bargaining Agreement by and between Tacoma Public Library and the Washington State Council of County and City Employees (AFSCME) Local Union No. 120 as presented.

RESOLUTION 26034: Request that the Board approve the Library Facilities Maintenance Technician II classification as presented.

RESOLUTION 26035: Request that the Board approve a sole-source waiver and award a contract to Johnson Controls for building access control and security camera systems and support for an amount not to exceed \$95,030.00 plus taxes and fees.

RESOLUTION 26036: Request that the Board approve a Service Level Agreement between the City of Tacoma and the Tacoma Public Library for labor relations services and legal services and representation on an as-needed basis, as presented.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting is Wednesday, July 15th, 2026, at 5:30 p.m. at the Fern Hill Branch, 765 S 84th St, Tacoma, WA 98444.