



Agenda

July 15th, 2026

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

MEETING LOCATION

Fern Hill Branch, 765 S 84th St, Tacoma, WA 98444

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

RESOLUTION 26037

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

PAYMENT OF BILLS

RESOLUTION 26038: 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 June 2026 by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

RESOLUTION 26039: Ratify Recurring Monthly Expenditures – Approval

The Board approves and ratifies the June 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

July Staff Anniversaries

DISCUSSION ITEMS

- I. Teresa Green – Assistant Director of Finance, City of Tacoma
- II. Trustee Recruitment
- III. Trustee Policy Access Review

NEW BUSINESS

RESOLUTION 26040: Request that the Board approve amending Purchasing Policy #23.00, as presented.

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next regular Board meeting is Wednesday, August 19th, 2026, at 5:30 p.m. at the Main Branch,
1102 Tacoma Ave S, Tacoma, WA 98402