
BOARD OF TRUSTEES:

REVISED AGENDA
March 16, 2016

John R. (Jack) Connelly, Jr., President
Wayne Williams, Vice President
John Wallace, Trustee
Sara Irish, Trustee
Vacant, Trustee

Main – 1102 Tacoma Ave S – Board Room - Tacoma

REVISED AGENDA

I CALL TO ORDER

SUSPENSION OF RULES TO ADOPT REVISED AGENDA

RESOLVED, That the Board does hereby suspend the rules in order to adopt the Revised Agenda for the Regular Board Meeting
March 16, 2016

S/D/V

ADOPTION OF THE REVISED AGENDA

RESOLVED, That the Board does hereby adopt the Revised Agenda for the Regular Board Meeting of March 16, 2016.

S/D/V

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the February 17, 2016 Board Meeting.

S/D/V

IV CONSENT ITEMS

RESOLVED, That the Board approves Consent Item #1, as presented.

1. Financial Report for February 2016

S/D/V

RESOLVED, That the Board approves Consent Items #2 and #3, as presented.

2. HR Report for February 2016
3. Circulation Summary for February 2016

S/D/V

PAYMENT OF BILLS

RESOLUTION 16015: Payment of Bills Per Vouchers – Authorization

RESOLVED, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims, as summarized and documented in materials submitted to the Board.

S/D/V

RESOLUTION 16016: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the February 2016 payments for the City of Tacoma services provided to the Tacoma Public Library as presented in Attachment B.

S/D/V

V PUBLIC COMMENTS

VI EXECUTIVE SESSION: Mike Brock, COT Labor Negotiator Collective Bargaining Agreement for Teamsters Local Union No. 117

VII PRESENTATIONS

- 1. Hilltop Library Planning Committee** - purposed pilot program at McCarver Elementary School (15 minutes)
- 2. Summer Program 2016 – Digital Media Lab for 2016** – (15 minutes) Digital Instructor John Hargis and Teen Librarian Sara Holloway (Resolution 16018 below)
- 3. Tacoma Public Library Strategic Planning**

VIII NEW BUSINESS

RESOLUTION 16017: Request the Board close South Tacoma, Swasey, and Wheelock branches on Thursday, April 28, 2016 from 10 a.m. through 1:30 p.m. and close Fern Hill, Moore, and Mottet branches on Thursday May 26, 2016 from 10 a.m. through 1:30 p.m. The reason for these closures is for compliance training (Sexual Harassment Prevention and Cultural Awareness) for staff to be conducted by the City of Tacoma.

RESOLVED, That the Board approves the above closures as stated for compliance training required by the City of Tacoma.

S/D/V

RESOLUTION 16018: Request the Board to move money from the Library's Trust Funds to pay for Digital Media Labs Summer 2016 Courses. The dollar amount is not to exceed \$22,000. The anticipated expenses for instructors, software, and equipment are attached.

RESOLVED, That the Board approves moving money from Trust Funds to pay for Digital Media Labs Summer 2016 Courses.

S/D/V

RESOLUTION 16022: Request the Board to approve and authorize payment of our insurance premium with Riverport Insurance Company with Kris Lawrence of Propel Insurance as our agent. This would provide coverage from March 1, 2016 through February 28, 2017 at a cost of \$62,423.

RESOLVED, That the Board approves and authorizes payment of \$62,423 for insurance with Riverport Insurance Company for coverage from March 1, 2016 through February 28, 2017.

S/D/V

(If the Collective Bargaining Agreement for Teamsters Local Union No. 117 is ratified March 16, 2016, then the following resolution will be considered.)

RESOLUTION 16019: Request the Board approves the Collective Bargaining Agreement for Teamsters Local Union No. 117 beginning January 1, 2015 through December 31, 2018.

RESOLVED, That the Board approves the Collective Bargaining Agreement for Teamsters Local Union No. 117 as ratified by the union.

S/D/V

[If applicable, (depending on outcome of TPL strategic planning discussion), then the following resolutions will be considered.]

RESOLUTION 16020: Strategic Planning Meeting – Approval

RESOLVED, That the strategic planning meeting will be canceled on Saturday, April 16, 2016.

S/D/V

RESOLUTION 16021: Strategic Planning Meeting – Approval

RESOLVED, That the strategic planning meeting will be held on Saturday, _____ in the Board Room at Main from 9 – noon.

S/D/V

IX DIRECTOR'S REPORT

X TRUSTEES' REPORT

XI ADJOURNMENT