
BOARD OF TRUSTEES:

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

AGENDA
April 27, 2016

Main – 1102 Tacoma Ave S – Board Room - Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the March 16, 2016 Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Report for March 2016

S/D/V

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

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

S/D/V

PAYMENT OF BILLS

RESOLUTION 16023: 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 16024: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the March 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 UNFINISHED BUSINESS

This resolution was tabled by the Board of Trustees at the March 16, 2016 meeting.

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

VII PRESENTATIONS

- Strategic Plan –Susan Odencrantz
- Re-Development of Parking Lot at Main – Susan Odencrantz

VIII NEW BUSINESS

RESOLUTION 16025: Request that the Board approves a final budget in the amount of \$11,518,053 for the fiscal year 2016.

RESOLVED, that the Board approves the estimated budget in the amount of \$11,518,053 for the fiscal year 2016.

S/D/V

RESOLUTION 16026: Request the Board close Kobetich Branch on Thursday, May 26, 2016 from 10 a.m. through 1:30 p.m. The reason for this closure is for compliance training (Sexual Harassment Prevention and Cultural Awareness) for staff to be conducted by the City of Tacoma. Kobetich was inadvertently left off of Resolution 16017 which closed other branches and was passed in March.

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

S/D/V

RESOLUTION 16027: Request the Board to forgive fines up to \$5 per patron at the T-Town event on Saturday, May 7, 2016. (The City’s Budget Office is making this request.)

RESOLVED, That the Board allows fine forgiveness up to \$5 per patron at the T-Town event. S/D/V

RESOLUTION 16029: Regular Board Meeting – Approval to Cancel

RESOLVED, That the Board is canceling the Regular Board Meeting on Wednesday, May 18, 2016 due to a lack of a quorum. S/D/V

RESOLUTION 16030: Special Board Meeting – Approval

RESOLVED, That the Board will have a Special Board Meeting on _____ at 5:30 p.m. at _____.
(This is due to lacking a quorum for the May 18, 2016 Regular Board Meeting.) S/D/V

RESOLUTION 16031: Authorization to Declare Items for Surplus – Approval

RESOLVED, That the Board declares as surplus to the needs of the Tacoma Public Library, as presented. S/D/V

RESOLUTION 16032: Authorization to Consign Items for Sale or Recycling - Approval

RESOLVED, That the Board authorizes the Library Director, or her designee, to consign the presented items to be auctioned or recycled at the earliest possible date. S/D/V

RESOLUTION 16028: Request the Board to accept a donation of \$150 from Gloria Crawshaw and her siblings Stan, Suzanne, Patty, Janet, Frank, Joy, and Diane in memory of Gloria Yarawsky.

RESOLVED, That the Board accepts the donation of \$150 in memory of Gloria Yarawsky. S/D/V

IX DIRECTOR’S REPORT

X TRUSTEES’ REPORT

XI ADJOURNMENT