
BOARD OF TRUSTEES:

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

AGENDA
June 15, 2016

Wheelock – 3722 N. 26th – Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the May 28, 2016 Special Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Report for May 2016

S/D/V

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

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

S/D/V

PAYMENT OF BILLS

RESOLUTION 16038: 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 16039: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the May 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 PRESENTATIONS

- **Parking Lot – COT Community & Economic Director Ricardo Noguera**
- **Strategic Plan – Susan Odencrantz**

VII NEW BUSINESS

RESOLUTION 16040: Request that the Board accepts the donation of \$100 from Walter M. Grissom and Regina Starrett for the Summer Reading Program.

RESOLVED, That the Board accepts the donation of \$100 for the Summer Reading Program.

S/D/V

VIII DIRECTOR’S REPORT

IX TRUSTEES’ REPORT

X ADJOURNMENT