

---

BOARD OF TRUSTEES:

AGENDA  
May 28, 2016

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

---

Main – 1102 Tacoma Ave S – Olympic Room – Tacoma

## AGENDA

---

### I CALL TO ORDER

### II PLEDGE OF ALLEGIANCE

### III APPROVAL OF MINUTES

*RESOLVED*, That the Board approves the Minutes of the April 27, 2016 Special Board Meeting.

S/D/V

### IV CONSENT ITEMS

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

1. Financial Report for April 2016

S/D/V

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

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

S/D/V

### PAYMENT OF BILLS

#### RESOLUTION 16033: 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 16034: Ratify Recurring Monthly Expenditures – Approval**

*RESOLVED*, That the Board approves and ratifies the April 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 WORK SESSION**

- **2017-18 Budget Update – Susan Odencrantz**
- **Strategic Plan – Susan Odencrantz**

**VII NEW BUSINESS**

**RESOLUTION 16035: Request that the Board approves the one day closure of Mottet and South Tacoma branches for the annual Summer Reading Club Zoo Party on Saturday, August 13, 2016.**

*RESOLVED*, That the Board approves the one day closure of Mottet and South Tacoma branches for the Zoo Party on August 13, 2016. The staff at Mottet and South Tacoma will be re-assigned to provide coverage at the Mayor’s Award Celebration for the Summer Reading Club at the Point Defiance Zoo and Aquarium and to other branches as needed.

S/D/V

**RESOLUTION 16037: Request authorization to close all Tacoma public libraries from 9 a.m. – 1:30 p.m. for the All Staff Benefit Fair on Thursday, October 27, 2016. (Main and all branches will be open from 1:30 – 6 p.m. on October 27<sup>th</sup>.)**

*RESOLVED*, That the Board authorizes the closure of all Tacoma public libraries from 9 a.m. till 1:30 p.m. for a staff benefits fair on October 27, 2016.

S/D/V

**RESOLUTION 16036: Request that the Board approves the Library’s 10 year goals in accordance with Tacoma 2025 and the City Council’s priorities.**

*RESOLVED*, That the Board approves the Library’s 10-year goals.

S/D/V

**VIII DIRECTOR’S REPORT**

**IX TRUSTEES’ REPORT**

**X ADJOURNMENT**