
BOARD OF TRUSTEES:

John R. (Jack) Connelly, Jr., President
Wayne Williams, Vice President
Sara Irish, Trustee
Donna LaFrance, Trustee
John Hines, Trustee

AGENDA
March 15, 2017

Main – Board Room – 1102 Tacoma Ave. S. – Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the February 15, 2017 Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Estimated Financial Reports for February 2017

S/D/V

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

2. HR Reports for February 2017
3. Circulation Summaries for January and February 2017

S/D/V

PAYMENT OF BILLS

RESOLUTION 17013: 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 17014: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the February 2017 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

V PUBLIC COMMENTS

VI UNFINISHED BUSINESS

RESOLUTION 16067: Request acceptance of the revision of the Library Director Classification Specification #90420 as presented.

RESOLVED, That the Board accepts the revision of the Library Director Classification Specification #90420 as presented. [Previously tabled at the November 16, 2016 Board meeting.]

S/D/V

VII PRESENTATIONS

Non-Resident Card Fee – Business Manager Sue Calhoun

VIII NEW BUSINESS

RESOLUTION 17015: Approval of the non-resident library card fee for the 2017-18 biennium. The new fee will be \$65 and will begin April 1, 2017. (Please find supporting documentation behind this resolution which is based on Tacoma Public Library Administrative Policy # 10.13 which uses the Library’s annual budget and the population of Tacoma.)

RESOLVED, That the Board approves the non-resident library card fee of \$65 for the 2017-18 biennium.

S/D/V

RESOLUTION 17016: Amend Resolution 16058 relating to Personnel Rules adopted at the September 2016 Board Meeting. The Policy for Personnel Rules was inadvertently stated as being #40. It is actually #41. The only change to the resolution is the number; all words were correct.

RESOLVED, That the Board amends Resolution 16058 to correct the policy number for Personnel Rules to 41 to correct the error.

IX DIRECTOR'S REPORT

X TRUSTEES' REPORT

XI ADJOURNMENT