
BOARD OF TRUSTEES:

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

AGENDA
June 21, 2017

Wheelock – 3722 N. 26th – Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III TOUR OF WHEELLOCK

IV APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the May 17, 2017 Regular Board Meeting and the Minutes of the May 20, 2017 Special Board Meeting.

S/D/V

V CONSENT ITEMS

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

1. Financial Reports for May 2017

S/D/V

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

2. HR Reports for May 2017
3. Circulation Summaries for May 2017

S/D/V

PAYMENT OF BILLS

RESOLUTION 17034: 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 17035: Ratify Recurring Monthly Expenditures – Approval

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

S/D/V

VI PUBLIC COMMENTS

VII PRESENTATIONS

Wheelock Branch Manager Maria Shackles Report on Wheelock.

VIII NEW BUSINESS

RESOLUTION 17036: Request that the Board Accepts the Re-appropriations of \$295,608 from the City of Tacoma 2015-2016 Funds to 2017-2018.

RESOLVED, That the Board accepts the re-appropriations of \$295,608 to the Library's 2017-2018 Budget.

S/D/V

RESOLUTION 17037: Request that the Board Approves a Contract with _____ for Security Services at Main Library under TPL Specification #170526. Through the Request for Proposal Process we have Selected _____ for the Period of _____ for _____ Cost. This Contract Includes an Option for Additional Periods Not to Exceed Five Years. The Annual Cost of This Contract Will Be \$_____.

RESOLVED, That the Board approves the contract with _____ or security services at Main for _____ in the amount of \$_____.

S/D/V

RESOLUTION 17038: Request that the Board approves a one day closure of the Mottet and South Tacoma Branch Libraries on Thursday, September 21, 2017 for Verbal Strategies With Authority and Tact (SWAT) Training. This will provide staff to keep the other branches open with minimum closures while allowing others to attend the training.

RESOLVED, That the Board approves a one day closure for Mottet and South Tacoma Branches on Thursday, September 21, 2017 for training purposes.

S/D/V

RESOLUTION 17039: Request that the Board approves a one day closure of all Libraries on Tuesday, August 29 for installation and training by Biblioteca (bought 3M) of self-checks.

RESOLVED, That the Board approves a one day closure on Tuesday, August 29 for installation of and training on self-check machines.

S/D/V

IX DIRECTOR'S REPORT

X TRUSTEES' REPORT

XI ADJOURNMENT