
BOARD OF TRUSTEES:

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

AGENDA
July 19, 2017

Moore – 215 S. 56th – Tacoma

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III TOUR OF MOORE

IV APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the June 21, 2017 Regular Board Meeting.

S/D/V

V CONSENT ITEMS

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

1. Financial Reports for June 2017

S/D/V

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

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

S/D/V

PAYMENT OF BILLS

RESOLUTION 17040: 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 17041: Ratify Recurring Monthly Expenditures – Approval

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

S/D/V

VI PUBLIC COMMENTS

VII PRESENTATIONS

- Parking Lot Update -- Real Property Services Assistant Division Manager, Public Works Jennifer S. Hines, Esq. and City of Tacoma Community & Economic Development Director Ricardo Noguera

VIII NEW BUSINESS

RESOLUTION 17042: Request that the Board approves a one day closure of all Libraries on Thursday, October 26, 2017 for an All-Staff Benefits Fair and Training Day.

RESOLVED, That the Board approves a one day closure on Thursday, October 26, 2017 for All-Staff.

S/D/V

RESOLUTION 17043: Request that the Board approves a special board meeting on Saturday, August 12, 2017 from 9 a.m. – noon in the Board Room at Main for Strategic Planning.

RESOLVED, That the Board approves Saturday, August 12, 2017 for strategic planning.

S/D/V

RESOLUTION 17044: Request that the Board approves the revision of Policy #10.02 “Distribution of Free Materials and Public Posting Policy”. This policy has been revised to change the approval authority to the “Library Director or the Library Director’s Designee”. (It was the “Community Relations Officer” – who is retiring or “Branch Managers”.)

RESOLVED, That the Board accepts the revision of Policy #10.02 “Distribution of Free Materials and Public Posting Policy” as presented.

S/D/V

RESOLUTION 17045: Request that the Board approves the purchase of two refurbished 40 foot trailers with transformers and solar lighting at a cost not to exceed \$25,000 from Pac-Van, Inc. for the storage of the 500,000 plus photos. The trailers will be parked at Mottet.

RESOLVED, That the Board approves the purchase of two refurbished 40 foot trailers from Pac-Van, Inc. at a cost not to exceed \$25,000.

S/D/V

IX DIRECTOR'S REPORT

X TRUSTEES' REPORT

XI ADJOURNMENT