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BOARD OF TRUSTEES:

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

MINUTES  
October 27, 2017

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**CALL TO ORDER**

The special meeting was held at the Main Library (Olympic Room) located at 1102 Tacoma Avenue S., Tacoma. President Jack Connelly called the meeting to order at 6:20 p.m.

**ATTENDANCE**

**Library Board:** President Jack Connelly; Vice President Wayne Williams; Donna LaFrance; Sara Irish; and John Hines were present.

**Library Staff:** About 20 staff members were present

**Public:** About 20 members of the public were present

**City:** Assistant City Manager Tadd Wille was present

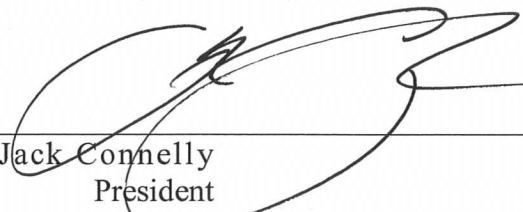
**PLEDGE OF ALLEGIANCE** – President Jack Connelly


**WELCOME**

**RECEPTION** – Introduction of the Board of Trustees and introduction of the candidates for the position of Tacoma Public Library Director (tape recorder was turned off after the introductions; no business transpired)

**ADJOURNMENT** (Tape recorder was turned on and the motion to adjourn was proposed and accepted.)

The meeting adjourned at 7:40 p.m.

  
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Jack Connelly  
President  
Tacoma Public Library Board

  
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Susan Odencrantz  
Library Director and Secretary to  
the Tacoma Public Library Board