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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**

**AGENDA**  
**January 17, 2018**

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Main (Board Room – 3<sup>rd</sup> floor) 1102 Tacoma Ave. S. – Tacoma

## **AGENDA**

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### **I CALL TO ORDER**

### **II PLEDGE OF ALLEGIANCE**

### **III APPROVAL OF MINUTES**

**RESOLVED**, That the Board approves the Minutes of the December 20, 2017 Regular Board Meeting.

S/D/V

### **IV CONSENT ITEMS**

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

1. Financial Reports for December 2017

S/D/V

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

2. HR Reports for December 2017

3. Circulation Summaries for December 2017

S/D/V

### **PAYMENT OF BILLS**

#### **RESOLUTION 18000: 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 18001: Ratify Recurring Monthly Expenditures – Approval**

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

S/D/V

**V PUBLIC COMMENTS**

**VI PRESENTATIONS**

Mural at Kobetich – Kobetich Branch Manager Lisa Bitney

Libraries Transforming Communities video – Library Director Kate Larsen

**VII NEW BUSINESS**

**RESOLUTION 18002: Request that the Board approves a one day closure of all Tacoma Public Library locations (9 a.m. – 6p.m.) for “Libraries Transform Communities” staff training & activities on Friday, March 2, 2018.**

*RESOLVED*, That the Board approves a one day closure for all Tacoma Public Library locations on Friday, March 2, 2018 for training purposes.

S/D/V

**RESOLUTION 18003: Request that the Board approves the purchase and installation of flooring for South Tacoma Branch from Great Floors in an amount not to exceed \$68,000.**

*RESOLVED*, That the Board approves the purchase and installation of flooring from Great Floors for South Tacoma Branch in an amount not to exceed \$68,000.

S/D/V

**VIII DIRECTOR’S REPORT**

**IX TRUSTEES’ REPORT**

**X ADJOURNMENT**