
BOARD OF TRUSTEES:

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

AGENDA
May16, 2018

Swasey – 7001 6th Ave. – Tacoma

REVISED AGENDA

I CALL TO ORDER

SUSPENSION OF RULES TO ADOPT REVISED AGENDA

RESOLVED, That the Board does hereby suspend the rules in order to adopt the Revised Agenda for the Regular Board Meeting May 16, 2017

S/D/V

ADOPTION OF THE REVISED AGENDA

RESOLVED, That the Board does hereby adopt the Revised Agenda for the Regular Board Meeting May 16, 2017

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the April 18, 2018 Regular Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Reports for April 2018

S/D/V

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

2. HR Reports for April 2018
3. Circulation Summaries for April 2018

S/D/V

PAYMENT OF BILLS

RESOLUTION 18030: 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 18031: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the April 2018 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

V PUBLIC COMMENTS

VI STAFF RECOGNITION

VII PRESENTATIONS

Mission Moment – Main Manager Beverly Choltco-Devlin – WorkSource partnership

Program Moment – Digital Instructor John Hargis – 90 Second Newbery

VIII NEW BUSINESS

RESOLUTION 18035: Request that the Board approves payment to Innovative Interfaces, Inc. for the Integrated Library System annual maintenance contract renewal for March 1, 2018 – February 28, 2019 and the SMS Messaging Service and Content Café subscriptions in the amount of \$65,105.09 including sales tax.

RESOLVED, That the Board pays \$65,105.09 including sales tax to Innovative Interfaces, Inc. for the annual maintenance contract and the SMS Messaging Service and Content Café subscriptions.

S/D/V

RESOLUTION 18036: Request permission to call for bids for Main Elevator Modernization.

RESOLVED, That the Board does hereby grant permission for a call for bids for Main Elevator Modernization.

S/D/V

RESOLUTION 18032: Authorization to Declare Items for Surplus – Approval

RESOLVED, That the Board declares as surplus to the needs of the Tacoma Public Library, as presented.

S/D/V

RESOLUTION 18033: Authorization to Consign Items for Sale or Recycling - Approval

RESOLVED, That the Board authorizes the Library Director, or her designee, to consign the presented items to be auctioned or recycled at the earliest possible date.

S/D/V

RESOLUTION 18034: Request that the Board accepts the donation of \$1,000 from Carol D. Young for the purchase of a one year subscription to Value Line Large Cap.

RESOLVED, That the Board accepts the donation of \$1,000 from Carol D. Young for the purchase of a one year subscription to Value Line Large Cap.

S/D/V

IX DIRECTOR'S REPORT

X TRUSTEES' REPORT

XI EXECUTIVE SESSION

COT Training and Development Manager Cathy Journey and COT Compensation and Benefits Manager, Sr. Kari Louie to discuss Library Director's review.

XII ADJOURNMENT