
BOARD OF TRUSTEES:

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

REVISED AGENDA
November 14, 2018

Main branch, (Olympic Room) 1102 Tacoma Avenue S., Tacoma, WA

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 November 14, 2018

S/D/V

ADOPTION OF THE REVISED AGENDA

RESOLVED, That the Board does hereby adopt the Revised Agenda for the Regular Board Meeting November 14, 2018

S/D/V

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the October 17, 2018 Regular Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Reports for October 2018

S/D/V

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

2. HR Report for October 2018
3. Circulation Summaries for October 2018

S/D/V

PAYMENT OF BILLS

RESOLUTION 18076: 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 18077: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the October 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 (November anniversaries)

VII MISSION MOMENT: Children’s Librarian Jamie Mittan

VIII PROGRAM MOMENT: Children’s Librarian Jamie Mittan

IX NEW BUSINESS

RESOLUTION 18079: Authorization to Declare Items for Surplus – Approval

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

RESOLUTION 18080: 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 18078: Request that the Board accepts the following donations:

**\$25 from Sherrie L. Ferguson in memory of Patsy Runk Sweeney
\$45 from Ruben Gonzalez for the purchase of two books in memory of Bruno Szczepaniak
\$100 from Clayna Robertson for the Wheelock Branch**

In memory of Karen Dasher:

**\$50 from Kristin and Bob Carver
\$60 from Jayne Stevenson and Myron Goldberg
\$100 from Mary and C. W. Rance
\$230 from Thomas and Annette Richard
\$250 from William Dasher for Wheelock Branch**

RESOLVED, That the Board accepts the donations as stated above.

S/D/V

X DISCUSSION: Study Session

XI DIRECTOR'S REPORT

XII TRUSTEES' REPORT

XIII EXECUTIVE SESSION (Director's evaluation)

XIV ADJOURNMENT