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BOARD OF TRUSTEES:

Wayne Williams, President  
Sara Irish, Vice President  
Donna LaFrance, Trustee  
John Hines, Trustee

**REVISED AGENDA**  
April 24, 2019

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Eastside Community Center – 1721 E. 56<sup>th</sup> St. (Cheney Meeting Room) –Tacoma, WA

## **REVISED AGENDA**

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### **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 Special Board Meeting April 24, 2019

S/D/V

#### **ADOPTION OF THE REVISED AGENDA**

**RESOLVED**, That the Board does hereby adopt the Revised Agenda for the Special Board Meeting April 24, 2019.

S/D/V

### **II PLEDGE OF ALLEGIANCE**

### **III INTRODUCTION OF TRUSTEES**

### **IV APPROVAL OF MINUTES**

**RESOLVED**, That the Board approves the Minutes of the March 20, 2019 Regular Board Meeting.

S/D/V

### **V CONSENT ITEMS**

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

1. Financial Report for March 2019

S/D/V

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

2. HR Report for March 2019
3. Circulation Summaries for March 2019

S/D/V

## **PAYMENT OF BILLS**

### **RESOLUTION 19020: 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 19021: Ratify Recurring Monthly Expenditures – Approval**

**RESOLVED**, That the Board approves and ratifies the March 2019 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

## **VI PUBLIC COMMENTS**

### **VII STAFF RECOGNITION** (April anniversaries)

### **VIII MISSION MOMENT** Claire Keller-Scholz, Art, Culture, and Heritage Administrator - NWR Supervisor Brian Kamens

### **IX COMMUNITY LIAISON OFFICER REPORT**

Lt. Corey Darlington - Sector 4

## **X NEW BUSINESS**

**RESOLUTION 19022: Request that the Board approves changing the Staff In-Service day from Friday, September 27, 2019 to Wednesday, September 11, 2019 due to venue availability.**

**RESOLVED**, That the Board approves the Staff In-Service day change to Wednesday, September 11, 2019.

S/D/V

**RESOLUTION 19023: Request that the Board approves changing the Study Session from Wednesday, May 1, 2019 to Wednesday, May 22, 2019 due to Trustee availability.**

**RESOLVED**, That the Board approves the new Study Session date of May 22, 2019.

S/D/V

**RESOLUTION 19024: Request that the Board approves payment to Innovative Interfaces, Inc. for the Integrated Library System annual maintenance contract renewal for March 1, 2019 – February 29, 2020 and the SMS Messaging Service and Content Café subscriptions in the amount of \$68,360.35 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 19025: Request that the Board approves an extension of the contract with Pacific Security for security services at the Main Branch for January 1, 2019 through December 31, 2019 for the amount of \$108,000 annually plus state sales tax.**

**RESOLVED**, That the Board approves an annual extension of the contract with Pacific Security for January 1, 2019 through December 31, 2019 for the amount of \$108,000 plus state sales tax.

S/D/V

**RESOLUTION 19026: Request that the Board approves and authorizes payment of insurance for Earthquake and Flood coverage to ICAT (\$81,894.41) and Underwriters at Lloyd's (\$11,282.05) for one year in the total amount of \$93,176.46.**

**RESOLVED**, That the Board approves and authorizes payment of \$93,176.46 for one year of Earthquake and Flood insurance coverage for all Tacoma Public Library Branches.

S/D/V

**RESOLUTION 19028: Request that the Board approves Policy #10.31 Use of Video Surveillance Systems.**

**RESOLVED**, That the Board approves Policy #10.31 Use of Video Surveillance Systems.

S/D/V

**RESOLUTION 19027: Request that the Board accepts a \$100 donation from Diane Gray for Library Giving Day.**

**RESOLVED**, That the Board accepts Diane Gray's \$100 donation for Library Giving Day.

S/D/V

**XI DIRECTOR'S REPORT**

**XII TRUSTEES' REPORT**

**XIII ADJOURNMENT**