
BOARD OF TRUSTEES:

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

AGENDA
July 17, 2019

Fern Hill Branch – 765 S. 84th –Tacoma, WA

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the June 19, 2019 Special Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Report for June 2019

S/D/V

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

2. HR Report for June 2019

3. Circulation Summaries for June 2019

S/D/V

PAYMENT OF BILLS

RESOLUTION 19035: 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 19036: Ratify Recurring Monthly Expenditures – Approval

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

S/D/V

V PUBLIC COMMENTS

VI STAFF RECOGNITION (July anniversaries)

VII MISSION MOMENT – Shantell Duncan

VIII PROGRAM MOMENT –

IX NEW BUSINESS

RESOLUTION 19037: Request that the Board authorizes opening Main Branch at 11 a.m. on Thursday, August 15 for a branch staff meeting.

RESOLVED, That the Board authorizes Main to open at 11 a.m. on Thursday, August 15.

S/D/V

RESOLUTION 19038: Request that the Board approves the Collective Bargaining Agreement for Teamsters Local Union No. 117 beginning January 1, 2019 through December 31, 2021.

RESOLVED, That the Board approves the Collective Bargaining Agreement for Teamsters Local Union No. 117 as ratified by the Union.

S/D/V

RESOLUTION 19040: Request that the Board approves Policy 24.0 Gifts and Donations as presented.

RESOLVED, That the Board approves Policy 24.0 Gifts and Donations as presented.

S/D/V

RESOLUTION 19041: Request that the Board approves Policy 23.03 Disposal of Surplus Property as revised. (This replaces “Procedure for Disposal of Surplus Property” Policy 23.03 adopted April 1981.)

RESOLVED, That the Board approves Policy 23.03 Disposal of Surplus Property as revised.

S/D/V

RESOLUTION 19042: Request that the Board approves hiring Harvey M. Rose Associates, LLC as the Library’s strategic planning consultant at a price not to exceed \$74,961.

RESOLVED, That the Board approves hiring Harvey M. Rose Associates, LLC as the Library’s strategic planning consultant at a price not to exceed \$74,961.

S/D/V

RESOLUTION 19043: Authorization to declare items for surplus and to consign items for sale or recycling. – Approval

Resolved, That the Board declares the items in the attached list as surplus to the needs of the Tacoma Public Library and 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 19039: Request that the Board accepts the donation of \$50 from Madonna B. Hanna.

RESOLVED, That the Board accepts the donation of \$50 from Madonna B. Hanna.

S/D/V

X DISCUSSION

From Urban Libraries Council “Leadership Brief: Leadership Roles for Library Trustees”

- Library Trustee as Visionary

XI DIRECTOR’S REPORT

XII TRUSTEES’ REPORT

XIII ADJOURNMENT

Study Session will be August 7, 2019 at 5:30 pm at Main – Board Room
Next Board Meeting will be August 21, 2019 at 5:30 pm at Swasey