

BOARD OF TRUSTEES:

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

AGENDA
August 21, 2019

Swasey Branch – 7001 6th Ave. –Tacoma, WA

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the July 17, 2019 Board Meeting and the Minutes of the August 7, 2019 Study Session.

S/D/V

IV CONSENT ITEMS

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

1. Financial Report for July 2019

S/D/V

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

2. HR Report for July 2019

3. Circulation Summaries for July 2019

S/D/V

PAYMENT OF BILLS

RESOLUTION 19044: 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 19045: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the July 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 (August anniversaries)

VII MISSION MOMENTS – Suzette McLeary, Andrea Burns and Zoe Bucher

VIII PROGRAM MOMENT – Block Party/Summer Reading Club

IX NEW BUSINESS

RESOLUTION 19046: Request that the Board accepts the donation of \$100 from Madonna B. Hanna.

RESOLVED, That the Board accepts the donation of \$100 from Madonna B. Hanna.

S/D/V

X DISCUSSION

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

- Library Trustee as Connector

AXI DIRECTOR’S REPORT

XII TRUSTEES’ REPORT

XIII ADJOURNMENT

Next Board Meeting will be September 18, 2019 at 5:30 pm at Moore.