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BOARD OF TRUSTEES:

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

Minutes  
Aug 7, 2019

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**CALL TO ORDER**

The Study Session was held at the Main Branch located at 1102 Tacoma Avenue South (Board Room – 3<sup>rd</sup> floor) President Wayne Williams called the meeting to order at 5:37 p.m.

**ATTENDANCE**

**Library Board:** President Wayne Williams; Vice President Sara Irish; Donna LaFrance; John Hines; and Toni Craig were present.

**Library Staff:** Library Director Kate Larsen and Confidential Assistant Karen Meyer were present.

**City of Tacoma Staff:** 2025 Strategic Manager Jacques Colon; and Management Analyst II Alison Beason were present

**PLEDGE OF ALLEGIANCE** – President Wayne Williams

**Tacoma 2025 and the equity index**

Jacques Colon, 2025 Strategic Manager and Alison Beason, Management Analyst II presented an update to the Tacoma 2025 plan and an orientation to the City of Tacoma's new Equity Index.

**STRATEGIC PLAN UPDATE**

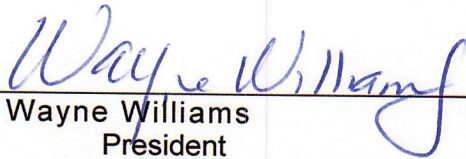
Kate Larsen, Library Director and teleconference with Harvey M. Rose Associates  
The initial information-gathering meeting will be Monday, August 19, 2019.

**FOR THE GOOD OF THE ORDER –**

Vice President Irish would like the Library to become a Work Source Connection site. The Trustees discussed their preferences for the structure of the Directors report at regular board meetings.

**ADJOURNMENT**

The meeting adjourned at 8:24 p.m. The next Board Meeting will be held August 21, 2019 at 5:30 p.m. at Swasey.



Wayne Williams  
President  
Tacoma Public Library Board



Kate Larsen  
Library Director and Secretary to the  
Tacoma Public Library Board