

BOARD OF TRUSTEES:

Wayne Williams, President
Sara Irish, Vice President
Donna LaFrance, Trustee
Toni Craig, Trustee
Joseph Colón, Trustee

REVISED AGENDA
April 8, 2020

Virtual Meeting through Zoom

<https://zoom.us/j/808433454>

Enter meeting ID: 808 433 454

Dial by any of these numbers to use phone audio

+1 346 248 7799 US

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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 Special Board Meeting September 18, 2019

S/D/V

ADOPTION OF THE REVISED AGENDA

RESOLVED, That the Board does hereby adopt the Revised Agenda for the Special Board Meeting September 18, 2019.

S/D/V

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the February 19, 2020 Board Meeting.

S/D/V

IV CONSENT ITEMS

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

1. Financial Report for December 2019, January and February 2020

S/D/V

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

2. HR Report for February and March 2020
3. Circulation Summaries for January, February, and March 2020

S/D/V

PAYMENT OF BILLS

RESOLUTION 20015: 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 20016: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the February and March 2020 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

V PUBLIC COMMENTS

VI STAFF RECOGNITION (March and April anniversaries)

VII BUDGET STATUS UPDATE (Katie Johnston, City of Tacoma Office of Management and Budget)

VIII NEW BUSINESS

RESOLUTION 20017: Request to create the Richard Studios Restoration Fund - restricted fund to be used for Richard Studios Restoration project only (within fund 1200_Donat) and accepts the establishment of a new cost center.

RESOLVED, That the Board does hereby approve the creation of the Richard Studios Restoration Fund (a restricted fund within fund 1200_Donat) and accepts the establishment of a new cost center.

S/D/V

RESOLUTION 20018: Request that the Board approves renewal of Collection HQ subscription for \$22,876 for one year.

RESOLVED, That the Board does hereby approve the renewal of Collection HQ subscription for \$22,876 for one year.

S/D/V

RESOLUTION 20019: Request that the Board approves the contract with Rainier Connect for internet services for April 1, 2020 – December 31, 2021 for an amount of \$236,250.

RESOLVED, That the Board does hereby approve the contract with Rainier Connect for internet services for April 1, 2020 – December 31, 2021 for an amount of \$236,250.

S/D/V

RESOLUTION 20020: Request that the Board approves Policy 10.6 revision (Inclement Weather Policy to Emergency Closures Policy) as presented.

S/D/V

RESOLUTION 20021: Request that the Board adopts Policy 10.7 Pay Guidelines for Pandemic and Communicable Disease Emergencies as presented.

RESOLVED, That the Board does approve Policy 10.7 Pay Guidelines for Pandemic and Communicable Disease Emergencies as presented.

S/D/V

RESOLUTION 20022: Request that the Board adopts the Agreement By and Between Tacoma Public Library and The Washington State Council of County and City Employees (AFSCME – Local 120) Tacoma Public Library Employees for January 1, 2020 through December 31, 2022.

RESOLVED, That the Board does adopt the Agreement between the Library and AFSCME-Local 120 for January 1, 2020 through December 31, 2022.

S/D/V

IX DIRECTOR'S REPORT

X TRUSTEES' REPORT

XI ADJOURNMENT

Next Study Session will be Saturday, May 9, 2020 from 9 a.m. – 4 p.m. at Main* (1102 Tacoma Ave. S. – 3rd floor Board Room).

Next Board Meeting will be May 20, 2020 at 5:30 pm at South Tacoma* (3411 S. 56th St.)

*Locations are subject to change