

BOARD OF TRUSTEES:

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

AGENDA
May 20, 2020

Virtual Meeting through Zoom

[https://us02web.zoom.us/j/89802519773?](https://us02web.zoom.us/j/89802519773?pwd=L2c2U0c5KzdHdlhodVBhTWlxZ3RVdz09)
pwd=L2c2U0c5KzdHdlhodVBhTWlxZ3RVdz09

Meeting ID: 898 0251 9773
Password: LBOT520

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 900 9128 US (San Jose)
Meeting ID: 898 0251 9773
Password: 553110

Find your local number: <https://us02web.zoom.us/u/kccGmQdlwU>

One tap mobile
+12532158782,,89802519773#,,1#,553110# US (Tacoma)
+16699009128,,89802519773#,,1#,553110# US (San Jose)

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III CONSENT ITEMS

RESOLVED, That the Board approves Consent Items #1-4, as presented.

1. Minutes of the April 8, 2020 Board Meeting
2. Financial Report for March and April 2020
3. HR Report for April 2020
4. Circulation Summaries for April 2020

S/D/V

PAYMENT OF BILLS

RESOLUTION 20023: 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 20024: Ratify Recurring Monthly Expenditures – Approval

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

S/D/V

IV PUBLIC COMMENTS Due to the limitations of online meetings, public comment will be accepted via written format only. Comments may be submitted to kmeyer@tacomalibrary.org from 4-5 p.m. on May 20, 2020. Comments will be read aloud at the meeting.

V STAFF RECOGNITION (May anniversaries)

VI NEW BUSINESS

RESOLUTION 20025: Request the Board to approve the revision of Policy 23.04 Decommissioning Information Technology equipment as presented.

RESOLVED, That the Board does approve the revision of Policy 23.04 as presented.

S/D/V

RESOLUTION 20026: Request the Board to adopt the City of Tacoma's Americans with Disabilities Act (ADA) Policy 3.02 and Procedures 3.02.1.

RESOLVED, That the Board does adopt Policy 3.02 and Procedures 3.02.1 as presented.

S/D/V

RESOLUTION 20027: Request the Board to accept the revision of Policy 41.00 Personnel Rules. (This change applies to section 11:7, p.25, only. The entire policy is included at the end of the packet for reference.)

RESOLVED, That the Board does accept the revision of Section 11:7 to Policy 41.00 as presented.

S/D/V

RESOLUTION 20028: Request the Board to authorize the Library Director to approve all classification titles.

RESOLVED, That the Board does authorize the Library Director to approve all classification titles.

S/D/V

RESOLUTION 20029: Request the Board to rescind Policy 42.00 Classification as part of it is now included in Policy 41.00 Personnel Rules.

RESOLVED, That the Board does rescind Policy 42.00 Classification.

S/D/V

**RESOLUTION 20030: Request the Board to accept the following donations:
\$100 from Kathleen & Robert Hasselblad
\$100 from Edward Goldstein**

RESOLVED, That the Board does accept the \$200 donations as listed above.

S/D/V

VII DIRECTOR'S REPORT

VIII TRUSTEES' REPORT

IX ADJOURNMENT

Next Board Meeting will be June 17, 2020 at 5:30 pm