

Agenda

July 15, 2020

BOARD OF TRUSTEES: Wayne Williams, President; Sara Irish, Vice President; Donna LaFrance, Trustee; Toni Craig, Trustee; Joseph Colón, Trustee

Meeting Access:

Use the link below to join the webinar:

<https://us02web.zoom.us/j/81058995788?pwd=blhIZWJxMFZzVE9QWEJZNWt6R1k0UT09>

Password: 150780

Or iPhone one-tap:

US: +16699009128,,81058995788#,,,,0#,,150780# or

+12532158782,,81058995788#,,,,0#,,150780#

Or Telephone:

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US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 810 5899 5788

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International numbers available: <https://us02web.zoom.us/j/81058995788?pwd=blhIZWJxMFZzVE9QWEJZNWt6R1k0UT09>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

RESOLUTION 20037

1. Corrected Agenda of the June 17, 2020 Board Meeting – Approval
Resolved, That the Board approves the corrected Agenda of the June 17, 2020 Board Meeting as presented.
2. Minutes of the June 17, 2020 Board Meeting – Approval
Resolved, That the Board approves Minutes of the June 17, 2020 Board Meeting as presented.
3. HR Report for June 2020 – Approval

Resolved, That the Board approves HR Report for June 2020 as presented.

4. Circulation Summaries for June 2020 – Approval

Resolved, That the Board approves Circulation Summaries for June 2020 as presented.

S/D/V

PAYMENT OF BILLS

RESOLUTION 20038: 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 20039: Ratify Recurring Monthly Expenditures – Approval

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

S/D/V

PUBLIC COMMENTS

Due to the limitations of online meetings, public comment will be accepted via written format only. Comments may be submitted to info@tacomalibrary.org from 4-5 p.m. on July 15, 2020.

STAFF RECOGNITION

July anniversaries.

NEW BUSINESS

RESOLUTION 20040: Request that the Board approves the Tacoma Public Library's 2020-2025 Strategic Plan, as presented.

Resolved, That the Board approves the Tacoma Public Library's 2020-2025 Strategic Plan.

S/D/V

RESOLUTION 20041: Request that the Board approves and authorizes payment of \$61,000 to Brown & Brown of Washington, Inc., for Earthquake insurance coverage of all 8 Tacoma Public Library buildings, for one year.

Resolved, That the Board approves and authorizes payment of \$61,000 to Brown & Brown of Washington, Inc.

S/D/V

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Meeting will be August 19, 2020 at 5:30 p.m.