

Agenda

September 16, 2020

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

Meeting Access:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88311780199>

Or iPhone one-tap:

US: +12532158782,,88311780199# or +16699009128,,88311780199#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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

Webinar ID: 883 1178 0199

International numbers available: <https://us02web.zoom.us/j/88311780199>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

RESOLUTION 20049

1. Minutes of the August 19, 2020 Board Meeting – Approval
2. Financial Report for August 2020 – Approval
3. HR Report for August 2020 – Approval
4. Library Services Report for August 2020 – Approval

Resolved, Board approves Consent Items as presented

PAYMENT OF BILLS

RESOLUTION 20050: 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 20051: Ratify Recurring Monthly Expenditures – Approval
Resolved, That the Board approves and ratifies the August 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 August 19, 2020.

STAFF RECOGNITION

September anniversaries

DISCUSSION ITEMS

NEW BUSINESS

RESOLUTION 20052: Board of Trustees of the Tacoma Public Library - Rules and Regulations – Annual Meeting – NOMINATION OF OFFICERS – PRESIDENT
Resolved, That the Board does hereby NOMINATE
_____, as President of the Board of Trustees

S/D/V

RESOLUTION 20053: Board of Trustees of the Tacoma Public Library - Rules and Regulations – Annual Meeting – ELECTION OF OFFICERS – PRESIDENT
Resolved, That the Board does hereby ELECT
_____, as President of the Board of Trustees

S/D/V

RESOLUTION 20054: Board of Trustees of the Tacoma Public Library - Rules and Regulations – Annual Meeting – NOMINATION OF OFFICERS – VICE PRESIDENT
Resolved, That the Board does hereby NOMINATE
_____, as Vice President of the Board of Trustees

S/D/V

RESOLUTION 20055: Board of Trustees of the Tacoma Public Library - Rules and Regulations – Annual Meeting – ELECTION OF OFFICERS – VICE PRESIDENT
Resolved, That the Board does hereby ELECT
_____, as Vice President of the Board of Trustees

S/D/V

RESOLUTION 20056: Request that the Board approves revisions to Policy 10.09, Compensation Plan for Non-represented Employees (formerly titled Compensation/Benefits/Working Conditions for Administrative, Confidential, and Other Positions as specified).

S/D/V

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Study Session will be September 30, 2020 at 5:30 p.m.

The next Board Meeting will be October 21, 2020 at 5:30 p.m.