

Agenda

January 20, 2021

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:

Topic: Board of Trustees Meeting

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

RESOLUTION 21001

1. Minutes of the December 16, 2020 Board Meeting – Approval
2. Financial Report for December 2020 – Approval
3. HR Report for December 2020 – Approval
4. Library Services Report for December 2020 – Approval

PAYMENT OF BILLS

RESOLUTION 21002: 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 21003: Ratify Recurring Monthly Expenditures – Approval

Resolved, That the Board approves and ratifies the December 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 form only. Comments may be submitted to info@tacomalibrary.org from 4-5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5pm on January 20, 2021.

STAFF RECOGNITION

January anniversaries

DISCUSSION ITEMS

NA

NEW BUSINESS

RESOLUTION 21004: Request that the Board approve the updated Fees and Charges Policy, policy #10.03, as presented.

S/D/V

RESOLUTION 21005: Request that the Board approve the amended Inclement Weather Policy, policy #10.06, as presented

S/D/V

RESOLUTION 21006: Request that the Board approve the attached letter of agreement between Tacoma Public Library and Union L117 regarding the wages of the learning and development specialist, as presented

S/D/V

RESOLUTION 21007: Request that the Board authorizes Library staff to issue a Request for Bids for the Main Library Passenger Elevator Modernization, as presented.

S/D/V

DIRECTOR'S REPORT

TRUSTEES REPORT

ADJOURNMENT

The next Board Meeting will be February 17, 2021 at 5:30 p.m.

EXECUTIVE SESSION

Performance review of a public employee
Board of Trustees and Director Larsen