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BOARD OF TRUSTEES:

Anne M. Seago, President
Julio Quan, Vice President
John R. (Jack) Connelly, Jr. Trustee
Lillian Hunter, Trustee
Wayne Williams, Trustee

REVISED AGENDA
April 18, 2012

CALL TO ORDER

I 5:30 p.m. South Tacoma Library, 3411 S 56th, Tacoma

II APPROVAL OF MINUTES

RESOLVED, That the Board does hereby approve the Minutes of the March 21, 2012 Board Meeting.

S/D/V

III Presentation of Mosaic Donation to Moore Library

IV Presentation of StoryLab Update by Sara Holloway-Paschal

1. Collaborative Summer Library Program – 2012 Teen Video Challenge
2. ALA – Annual Summer Conference - Program

V Presentation update on sale of Martin Luther King and Swan Creek Libraries by Conor McCarthy, Assistant Division Manager Real Property Services, Public Works Dept.

VI CONSENT ITEMS

RESOLVED, That the Board does hereby approve Consent Item #1, as presented.

1. Financial Report for March 2012

S/D/V

RESOLVED, That the Board does hereby approve Consent Items #2 and #3, as presented

2. HR Report for March 2012
3. Circulation Summary for March 2012

S/D/V

PAYMENT OF BILLS
RESOLUTION 12018: PAYMENT OF BILLS PER VOUCHERS – AUTHORIZATION

RESOLVED, That the Board does hereby authorize 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 12019: RATIFY RECURRING MONTHLY EXPENDITURES – APPROVAL

RESOLVED, That the Board does hereby approve and ratify the March 2012 payments for City of Tacoma services provided to the Tacoma Public Library as presented. S/D/V

VII AUDIENCE TO THE PUBLIC

VIII EXECUTIVE SESSION to discuss Labor Negotiations

IX UNFINISHED BUSINESS

Strategic Plan

RESOLUTION 12026: THAT THE BOARD WILL MEET IN THE BOARD ROOM AT THE MAIN LIBRARY
ON_____FROM_____
FOR THE PURPOSE OF STRATEGIC PLANNING

RESOLVED, That the Board will meet in the Board Room at the Main Library on_____from_____ for the purpose of strategic planning.

S/D/V

X NEW BUSINESS

RESOLUTION 12020: Rules and Regulations of the Board of Trustees, Article III – Meetings, Section 2 – Order of Business – Amendment

RESOLVED, That the Board does hereby Amend the Rules and Regulations of the Board of Trustees, Article III – Meetings, Section 2 – Order of Business – Amendment, as presented. (1st Reading)

S/D/V

RESOLUTION 12021: Closure of all libraries on Thursday, August 23, 2012 for the annual all Staff Meeting including staff training and service awards. Approval

RESOLVED, That the Board does hereby approve the closure of all Libraries on Thursday, August 23, 2012 for the purpose of holding the All Staff Meeting at the Main Library from 9:00 a.m. to 6:00 p.m.

S/D/V

RESOLUTION 12022: Approval of the Labor Agreement between Tacoma Public Library and Teamsters Local 117 for the period January 1, 2011 through December 31, 2014.

RESOLVED, That the Board does hereby approve the proposed Labor Agreement by and between the Tacoma Public Library and Teamsters Local 117 for the period January 1, 2011 through December 31, 2014.

S/D/V

RESOLUTION 12023 – REQUEST APPROVAL TO AMEND AND EXTEND OUR CURRENT LEASE FOR MAIN LIBRARY – PARKING LOT WITH REPUBLIC PARKING NORTHWEST FOR THE PERIOD MAY 1, 2012 THROUGH APRIL 30, 2015 - APPROVAL

RESOLVED, That the Board does hereby approve to amend and extend our current lease for Main Library – Parking Lot with Republic Parking Northwest for the period May 1, 2012 through April 30, 2015.

RESOLUTION 12027: REQUEST TO AMEND THE TRUST FUND BUDGETS FOR 2011/2012 EXPENDITURE APPROPRIATIONS FROM $1,870,820 TO $879,726 – APPROVAL

RESOLVED, That the Board does hereby approve to amend the Trust Fund budgets for 2011/2012 expenditure appropriations from $1,870,820 to $879,726.

RESOLUTION 12024: Donation of a mosaic depicting Mount Rainier and northwest wildlife to Moore Branch through a partnership with Sheridan Elementary School of International Language, Communities in Schools of Tacoma, Pacific Avenue Business District, and Tacoma Neighborhoods Together (sponsored by the Cross District Association) – Acceptance.

RESOLVED, That the Board will accept the donation of a mosaic depicting Mount Rainier and northwest wildlife to be hung at the Moore Branch and expressed their appreciation to Sheridan Elementary School of International Language, Communities in Schools of Tacoma, Pacific Avenue Business District,

and Tacoma Neighborhoods Together (sponsored by the Cross District Association) - Acceptance.

RESOLUTION 12025: DONATION – ACCEPTANCE – CLAYNA ISABEL ROBERTSON

RESOLVED, That the Board does hereby accept the generous donation from Clayna Isabel Robertson of $50.00 to the Wheelock Branch Library.

XI DIRECTOR'S REPORT

XII TRUSTEES' REPORT

XIII ADJOURNMENT