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BOARD OF TRUSTEES:

John R. (Jack) Connelly, Jr., President  
Wayne Williams, Vice President  
Sara Irish, Trustee  
Donna LaFrance, Trustee  
John Hines, Trustee

MINUTES  
March 14, 2018

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**CALL TO ORDER**

The special meeting was held at the Main Library (Board Room) located at 1102 Tacoma Avenue S., Tacoma. President Jack Connelly called the meeting to order at 5:35 p.m.

**ATTENDANCE**

**Library Board:** President Jack Connelly; Vice President Wayne Williams; Sara Irish; Donna LaFrance; and John Hines were present.

**Library Staff:** Library Director Kate Larsen and Confidential Assistant Karen Meyer were present.

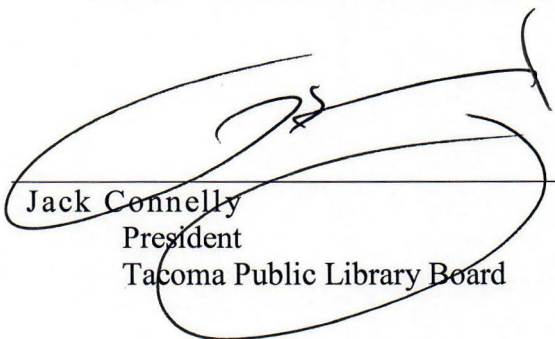
**Public:** Jean Gillmer, Julio Quan, and Maralise Hood Quan were present.


**PLEDGE OF ALLEGIANCE:** Jack Connelly

**DISCUSSION:** *Libraries Transforming Communities* overview – Kate Larsen

**ADJOURNMENT**

The meeting adjourned at 7:08 p.m. The next regular Board Meeting will be held March 21, 2018 at 5:30 p.m. at Main (Board Room).

  
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Jack Connelly  
President  
Tacoma Public Library Board

  
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Kate Larsen  
Library Director and Secretary to  
the Tacoma Public Library Board