
BOARD OF TRUSTEES:

Wayne Williams, President
Sara Irish, Vice President
Donna LaFrance, Trustee
John Hines, Trustee
Toni Craig, Trustee

Minutes
Nov. 6, 2019

CALL TO ORDER

The Study Session was held at the Main Branch located at 1102 Tacoma Avenue South (Board Room – 3rd floor) President Wayne Williams called the meeting to order at 5:35 p.m.

ATTENDANCE

Library Board: President Wayne Williams; Vice President Sara Irish; Donna LaFrance; John Hines; and Toni Craig were present.

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

PLEDGE OF ALLEGIANCE – President Wayne Williams

THE LIBRARY AND THE PUBLIC LIBRARY TRUSTEE MANUAL: A STRATEGIC ORIENTATION – Library Director Kate Larsen

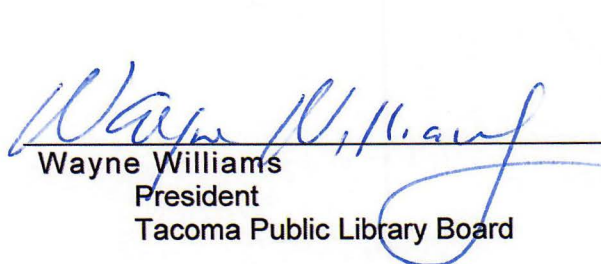
Overview of History of Tacoma Public Library
Discussion of Washington State Library's Public Library Summary Trustee Manual (Tasks of a Library Board, types of policies, etc.)


FOR THE GOOD OF THE ORDER –

Board Retreat is 11 a.m. – 3 p.m. Saturday, November 9, 2019 at the Center for Dialog and Resolution (717 Tacoma Avenue South).

ADJOURNMENT

The meeting adjourned at 7:24 p.m. The next Board Meeting will be held November 20, 2019 at 5:30 p.m. at Main (Board Room – 3rd floor).


Wayne Williams
President
Tacoma Public Library Board


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