
BOARD OF TRUSTEES:

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

Minutes
Aug 7, 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 5:37 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.

City of Tacoma Staff: 2025 Strategic Manager Jacques Colon; and Management Analyst II Alison Beason were present

PLEDGE OF ALLEGIANCE – President Wayne Williams

Tacoma 2025 and the equity index

Jacques Colon, 2025 Strategic Manager and Alison Beason, Management Analyst II presented an update to the Tacoma 2025 plan and an orientation to the City of Tacoma's new Equity Index.

STRATEGIC PLAN UPDATE

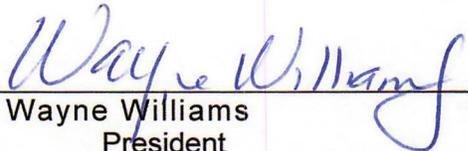
Kate Larsen, Library Director and teleconference with Harvey M. Rose Associates
The initial information-gathering meeting will be Monday, August 19, 2019.

FOR THE GOOD OF THE ORDER –

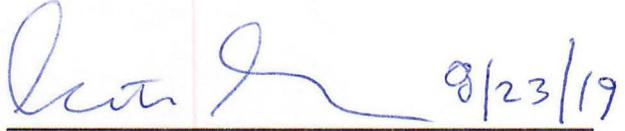
Vice President Irish would like the Library to become a Work Source Connection site. The Trustees discussed their preferences for the structure of the Directors report at regular board meetings.

ADJOURNMENT

The meeting adjourned at 8:24 p.m. The next Board Meeting will be held August 21, 2019 at 5:30 p.m. at Swasey.



Wayne Williams
President
Tacoma Public Library Board



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