
BOARD OF TRUSTEES:

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

MINUTES
May 20, 2017

CALL TO ORDER

The special board meeting was held at the Main Library located at 1102 Tacoma Avenue South (Board Room). President Jack Connelly called the meeting to order at 9:10 a.m.

ATTENDANCE

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

Library Staff: Library Director Susan Odencrantz and Confidential Assistant Karen Meyer were present.

City of Tacoma: HR Director Joy St. Germain and Operational Excellence Consultant Ben Thurgood were present

Public: Jennine Trachier was present.

PLEDGE OF ALLEGIANCE – President Jack Connelly

WELCOME

COORDINATING WITH CITY STRATEGIC PLANNING

VISION CLARIFICATION

BREAK (15 minutes)

10-YEAR AND 2-YEAR GOALS REVIEW

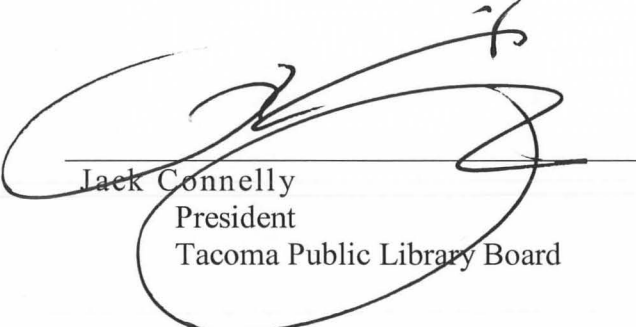
PERFORMANCE MEASURES

STORY TELLING (Telling the story of Tacoma Public Library)

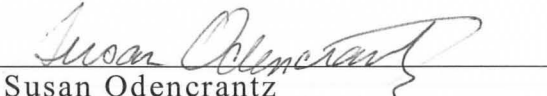
The story should be challenging, plausible, and relevant.

NEXT STEPS: each Trustee will write “Why” driven goals and email them to Karen Meyer and/or Ben Thurgood.

ADJOURNMENT The meeting adjourned at 12:01p.m. The next Regular Board Meeting will be held June 21 at 5:30 p.m. at Wheelock.



Jack Connelly
President
Tacoma Public Library Board



Susan Odencrantz
Library Director and Secretary to
the Tacoma Public Library Board