

Minutes

March 12, 2022

BOARD OF TRUSTEES: Sara Irish, President; Donna La France, Vice President; Antoinette Craig, Trustee; Joseph Colón, Trustee; Andrea Cobb, Trustee

ATTENDANCE

Board of Trustees: Sara Irish, President; Antoinette Craig, Trustee; Joseph Colón, Trustee; and Andrea Cobb, Trustee

Excused: Donna LaFrance, Vice President

Tacoma Public Library Director: Kate Larsen

City of Tacoma Staff: Martha Lantz, Deputy City Attorney

No members of the public attended the virtual March 12, 2022 Board Study Session.

CALL TO ORDER – 10:30 am

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT & PLEDGE OF ALLEGIANCE

Kate Larsen – We work to break down barriers of access. Our commitment to racial equity and social justice guides our work, allowing us to learn about and respond to Tacoma’s diverse communities’ needs and opportunities.

DISCUSSION ITEMS

10:30 – 10:40	Intro Items	Kate Larsen oriented Board to agenda items
10:40 – 11:40	Feasibility Study Updates & Engagement Exercise	BERK Consulting provided an update on the Feasibility Study and engaged the Board in scenario crafting
11:40 – 11:45	Break	
11:45 – 12:25	Open Public Meetings Act (OPMA)	Martha Lantz, Deputy City Attorney, City of Tacoma, gave the annual Board OPMA training

FOR THE GOOD OF THE ORDER – 12:25 pm

N/A

ADJOURNMENT – 12:30 pm

The next Board Meeting is on Tuesday, March 16, 2022, @ 5:30 pm (VIRTUAL)

DocuSigned by:

Sara Irish
Sara Irish

President

Tacoma Public Library Board

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Kate Larsen

Library Director and Secretary to the
Tacoma Public Library Board