

# Study Session Minutes

10:30 a.m. Saturday, October 15, 2022

**BOARD OF TRUSTEES:** Sara Irish, President; Andrea Cobb, Vice President.  
Donna LaFrance, Trustee; and Theresa Pan Hosley, Trustee.

**Meeting Location:** South Tacoma Branch - 3411 South 56th Street, Tacoma, WA 98409

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**CALL TO ORDER – 10:30 AM**

**DISCUSSION ITEM:** Board of Trustees Strategic Planning – a discussion facilitated by Carol Mitchell  
The board discussed their strategic roles through exercises provided by Carol Mitchell.

**ADJOURNMENT – 12:30 PM**

The next regular Board Meeting will be Wednesday, October 19, 2022, @ 5:30 P.M. (**Location:** Tacoma Community House: 1314 South L Street, Tacoma, WA 98405).

*Andrea Cobb*

Andrea Cobb (Dec 19, 2022 12:38 PST)

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Andrea Cobb, Vice-President  
Tacoma Public Library Board of Trustees

*Kate Larsen*

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Kate Larsen, Library Director  
Library Director and Secretary the Board of Trustees