

Strategic Retreat Minutes

April 29, 2023

BOARD OF TRUSTEES: Sara Irish, President; Andrea Cobb, Vice President; Donna LaFrance, Trustee; Theresa Pan Hosley, Trustee; J. Manny Santiago, Trustee

April 29, 2023

9 a.m. – 3 p.m.

MEETING LOCATION:

Center for Dialog & Resolution, 717 Tacoma Ave S, Tacoma, WA 98402

No actions/votes of the Board occurred at this meeting.

ATTENDANCE

Board of Trustees: Sara Irish, President; Andrea Cobb, Vice President; Theresa Pan Hosley, Trustee; J. Manny Santiago, Trustee; and Donna LaFrance, Trustee

Tacoma Public Library Director: Kate Larsen, Director

Tacoma Public Library Staff: Latasha Ware

City of Tacoma Staff: Katie Johnston, Budget Officer

Meeting Facilitators: Maralise Hood Quan, Executive Director and Tom Olander, Business Deve. Mgr.

CALL TO ORDER - 9:06 AM

DISCUSSION ITEMS:

1. **Review of TPL's Strategic Plan** — Maralise Hood Quan, Facilitator
The Board will engaged in team building and revisited TPL's Strategic Priorities.
2. **Path to the Ballot** - Katie Johnston
The City of Tacoma's Budget Officer gave the board a presentation on capital bonds and how the City of Tacoma prioritizes capital projects to put forward to voters.

FOR THE GOOD OF THE ORDER

President Irish reminded trustees that attendance at regular board meetings are pertinent to the duties of trustees and the Library's ability to handle important business functions such as the payment of bills.

ADJOURNMENT - 2:45 PM

The next regular Board Meeting will occur on the second Wednesday, May 17, 2023, at 5:30 p.m. at the Moore Library (location: 215 S 56th Street, Tacoma, WA 98408)

Sara Irish

Sara Irish (May 23, 2023 16:15 PDT)

Sara Irish
President
Tacoma Public Library Board

kate larsen

kate larsen (May 23, 2023 16:11 PDT)

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