
BOARD OF TRUSTEES:

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

MINUTES
October 27, 2017

CALL TO ORDER

The special meeting was held at the Main Library (Olympic Room) located at 1102 Tacoma Avenue S., Tacoma. President Jack Connelly called the meeting to order at 6:20 p.m.

ATTENDANCE

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

Library Staff: About 20 staff members were present

Public: About 20 members of the public were present

City: Assistant City Manager Tadd Wille was present


PLEDGE OF ALLEGIANCE – President Jack Connelly

WELCOME


RECEPTION – Introduction of the Board of Trustees and introduction of the candidates for the position of Tacoma Public Library Director (tape recorder was turned off after the introductions; no business transpired)

ADJOURNMENT (Tape recorder was turned on and the motion to adjourn was proposed and accepted.)

The meeting adjourned at 7:40 p.m.



Jack Connelly
President
Tacoma Public Library Board



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