
BOARD OF TRUSTEES:

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

MINUTES
August 12, 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 9:16 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: Operational Excellence Consultant Ben Thurgood was present

Public: Bil Moss was present.

PLEDGE OF ALLEGIANCE – President Jack Connelly

WELCOME

TACOMA 2025 OVERVIEW

STRATEGIC ENVIRONMENTAL SCAN

PROGRAM BASED BUDGET PROCESS

NEW CITY STAFF:

City Manager – Elizabeth Pauli
Assistant City Manager – Tadd Wille (Remains head of the Office of Management and Budget. Also, designated as the City's liaison to Tacoma Public Library.)
Senior Financial Manager – Katie Johnston (Reports to Assistant City Manager Tadd Wille.)
Human Resources Director – Gary Buchanan

START WITH WHY (Follow-up)

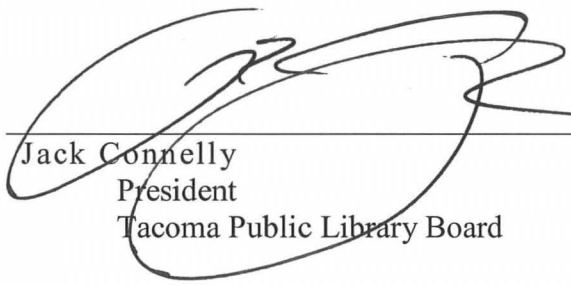
Clarity around “why and how”
Direction for developing “what”

GOALS

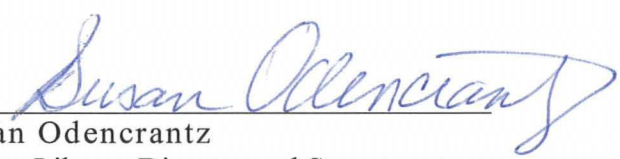
NEXT STEPS

Ben will write up the goals

ADJOURNMENT – The meeting adjourned at 12:05 p.m. The next Regular Board Meeting will be held August 16, 2017 at 5:30 p.m. at Fern Hill.



Jack Connelly
President
Tacoma Public Library Board



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