
BOARD OF TRUSTEES:

Wayne Williams, President
Sara Irish, Vice President
Donna LaFrance, Trustee
John Hines, Trustee
Toni Craig, Trustee

Minutes
Nov. 9, 2019

CALL TO ORDER

The Board Retreat was held at the Center for Dialog and Resolution (717 Tacoma Avenue South). President Wayne Williams called the meeting to order at 11:09 a.m.

ATTENDANCE

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

Library Staff: Library Director Kate Larsen and Confidential Assistant Karen Meyer were present.

Center for Dialog and Resolution: Executive Director Maralise Hood Quan

PLEDGE OF ALLEGIANCE – President Wayne Williams

STRATEGIC RETREAT – Executive Director Maralise Hood Quan

“9 Whys” exercise from Liberating Structures; Role vs. Function; Opportunity mapping exercise

BREAKS

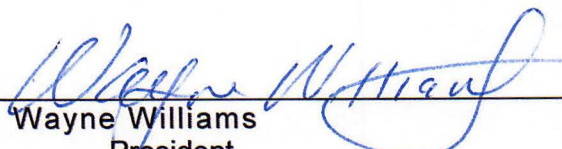
Noon–12:15 p.m.
1:52–2:05 p.m.

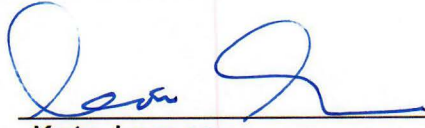
FOR THE GOOD OF THE ORDER –

Trustees agreed that meeting offsite was helpful; Trustee Williams remarked that he would like to see a new onboarding process for incoming Trustees.

ADJOURNMENT

The meeting adjourned at 3:14 p.m. The next Board Meeting will be held November 20, 2019 at 5:30 p.m. at Main in the Board Room (3rd floor).


Wayne Williams
President
Tacoma Public Library Board


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