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BOARD OF TRUSTEES:

Julio Quan, President
Lillian Hunter, Vice President
John R. (Jack) Connelly, Jr., Trustee
Wayne Williams, Trustee
John Wallace, Trustee

AGENDA
June 18, 2014

Wheelock – 3722 N. 26th - Tacoma

AGENDA

I CALL TO ORDER

II APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the May 21, 2014 Board Meeting.

S/D/V

III CONSENT ITEMS

RESOLVED, That the Board approves Consent Item #1, as presented.

1. Financial Report for May 2014

S/D/V

RESOLVED, That the Board approves Consent Items #2 and #3, as presented.

2. HR Report for May 2014
3. Circulation Summary for May 2014

S/D/V

PAYMENT OF BILLS
RESOLUTION 14057: Payment of Bills Per Vouchers – Authorization

RESOLVED, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims, as summarized and documented in materials submitted to the Board.

S/D/V

RESOLUTION 14058: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the May 2014 payments for the City of Tacoma services provided to the Tacoma Public Library as presented in Attachment B.

S/D/V

IV PUBLIC COMMENTS

V EXECUTIVE SESSION

Mike Brock, Labor Negotiator – Report on negotiations

VI UNFINISHED BUSINESS (NONE)

VII NEW BUSINESS

RESOLUTION 14059: Request acceptance of the revision of Policy #40.03 "Grooming and Dress Code". This policy has been revised to update and clarify the Library's grooming and dress code.

RESOLVED, That the Board accepts the revision of Policy #40.03 "Grooming and Dress Code" as presented.

S/D/V

RESOLUTION 14060: Request acceptance of $25 donation from Barbaralee Purcell in memory of Patricia Sweeney to be used for the children's department as requested.

RESOLVED, That the Board accepts the $25 donation from Barabaralee Purcell in memory of Patricia Sweeney to be used for the children's department as requested.

S/D/V

VIII DIRECTOR'S REPORT

Discussion: 2015/16 Budget

IX TRUSTEES' REPORT

X ADJOURNMENT