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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

REVISED AGENDA
July 16, 2014

Fern Hill – 765 South 84th Street – Tacoma

REVISED AGENDA

I CALL TO ORDER

SUSPENSION OF RULES TO ADOPT REVISED AGENDA

RESOLVED, That the Board does hereby suspend the rules in order to adopt the Revised Agenda for the Regular Board Meeting July 16, 2014.

S/D/V

ADOPTION OF THE REVISED AGENDA

RESOLVED, That the Board does hereby adopt the Revised Agenda for the Regular Board Meeting of July 16, 2014.

S/D/V

II APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the June 18, 2014 Board Meeting.

S/D/V

III CONSENT ITEMS

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

1. Financial Report for June 2014

S/D/V

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

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

S/D/V

PAYMENT OF BILLS
RESOLUTION 14061: 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 14062: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the June 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 PRESENTATIONS

A. Update on the Proposed MOU with Tacoma Public Schools – Susan Odencrantz
B. Open Government Trainings Act – Karen Meyer

VI UNFINISHED BUSINESS (NONE)

VII NEW BUSINESS

RESOLUTION 14063: One Day Closure of Mottet and South Tacoma Branch Libraries on Saturday, August 16, 2014 for the Summer Reading Program's Zoo Party - Approval

RESOLVED, That the Board approves the closure of Mottet and South Tacoma Branch Libraries on Saturday, August 16, 2014. The staff at Mottet and South Tacoma will be re-assigned to provide coverage at the Mayor's Award Celebration for the Summer Reading Club at the Point Defiance Zoo and Aquarium and to other branches as needed. - Approval

S/D/V

VIII DIRECTOR'S REPORT

IX TRUSTEES' REPORT

X ADJOURNMENT