

BOARD OF TRUSTEES:

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

AGENDA
October 17, 2012

5:30 p.m. Moore 215 S. 56th Street - Tacoma

AGENDA

I CALL TO ORDER

II APPROVAL OF MINUTES

Resolved, That the Board approves the Minutes of the September 19, 2012 Board Meeting.

S/D/V

III CONSENT ITEMS

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

1. Financial Report for September 2012

S/D/V

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

2. HR Report for September 2012
3. Circulation Summary for September 2012

S/D/V

PAYMENT OF BILLS

RESOLUTION 12075: 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 12076: Ratify Recurring Monthly Expenditures – Approval

Resolved, That the Board approves and ratifies the September 2012 payments for City of Tacoma services provided to the Tacoma Public Library as presented in Attachment B.

IV PUBLIC COMMENTS

V UNFINISHED BUSINESS (None)

VI NEW BUSINESS

RESOLUTION 12077: Authorization to Declare Items for Surplus – Approval

Resolved, That the Board declares as surplus to the needs of the Tacoma Public Library, as presented.

S/D/V

RESOLUTION 12078: Authorization to Consign Items for Sale or Recycling - Approval

Resolved, That the Board authorizes the Library Director, or her designee, to consign the presented items to be auctioned or recycled at the earliest possible date.

S/D/V

RESOLUTION 12079: Request approval to have Ecolights Northwest, LLC decommission information technology equipment (computers) as presented in compliance with Federal regulations -- APPROVAL

Resolved, That the Board does hereby authorize the Library Director, or her designee, to have Ecolights Northwest, LLC decommission information technology equipment (computers) as presented in compliance with Federal regulations.

S/D/V

RESOLUTION 12080: Request Board of Trustees' approval of a sole source contract with Structured for Check Point Firewall Tradeup at a cost of \$24,654.11 -- APPROVAL

Resolved, That the Board does hereby approve and authorize the Library Director, or her designee, to contract with Structured for Check Point Firewall Tradeup at a cost of \$24,654.11.

S/D/V

RESOLUTION 12081: Request the approval of the Board of Trustees to change the hours of service on the Wednesday before the Thanksgiving holiday as presented -- APPROVAL

Resolved, That the Board does hereby approve the change in the hours of service as presented.

S/D/V

RESOLUTION 12082: Acceptance of \$100 donation by Mark S. Bohn and Mary L. Bohn memory of Lillian S. Bohn to be used for the “Book By-Mail Program”.

Resolved, That the Board does accept the gracious, heartfelt donation of \$100 from Mark S. Bohn and Mary L. Bohn memory of Lillian S. Bohn to be used for the “Book By-Mail Program”.

S/D/V

RESOLUTION 12083: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – NOMINATION OF OFFICERS - PRESIDENT

Resolved, That the Board does hereby NOMINATE _____ as President of the Board of Trustees.

S/D/V

RESOLUTION 12084: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – ELECTION OF OFFICERS - PRESIDENT

Resolved, That the Board does hereby ELECT _____ as President of the Board of Trustees.

S/D/V

RESOLUTION 12085: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – NOMINATION OF OFFICERS – VICE PRESIDENT

Resolved, That the Board does hereby NOMINATE _____ as Vice President of the Board of Trustees.

S/D/V

RESOLUTION 12086: Board of Trustees of the Tacoma Public Library – Rules and Regulations – Annual Meeting – ELECTION OF OFFICERS – VICE PRESIDENT

Resolved, That the Board does hereby ELECT _____ as Vice President of the Board of Trustees.

S/D/V

VII BRANCH MANAGER'S REPORT – Susan Marihugh - Kobetich

VIII DIRECTOR'S REPORT

IX TRUSTEES' REPORT

**X EXECUTIVE SESSION – Joy St. Germaine, Human Resources
Director and Cathy Journey, Training and Development Manager**

The Library Director's evaluation is discussed without the Director and then with the Director.

XI ADJOURNMENT