

Agenda – Special Session

April 8th, 2024

BOARD OF TRUSTEES: Andrea Cobb, President; Sara Irish, Vice President; Theresa Pan Hosley, Trustee; J. Manny Santiago, Trustee; Elizabeth Bowman, Trustee

MEETING LOCATION

Conf TMB #148; 747 Market St m 212, Tacoma, WA 98402

<https://us02web.zoom.us/j/86573208833>

CALL TO ORDER

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The Library Board of Trustees accepts written by email and verbal public comments during the meeting.

Written comments may be submitted to trustees@tacomalibrary.org until 5 p.m. on the day of the scheduled board meeting.

Those wishing to comment in person must be present at the Board meeting and sign up for public comment. Commenters are allotted three minutes to speak.

DISCUSSION ITEMS

1. TPL Annual Report Presentation
2. 2024 Workplan Presentation
3. Discussion Topics & Questions

ADJOURNMENT

The next regular Board meeting is Wednesday, April 17, 2024, at 5:30 p.m. at the South Tacoma Library, 3411 South 56th Street, Tacoma, WA 98409