

**Board of Trustees  
Regular Meeting Agenda  
January 14, 2026 | 3:30 PM  
3005 112<sup>th</sup> St E, Tacoma, WA 98446**



Meeting Link: [Join the Meeting Now](#)

Dial In: 1.253.215.8782 | Webinar ID: 898 7932 5465 | Passcode: 841733

- 1. CALL TO ORDER:** Neesha Patel, Chair
- 2. PUBLIC COMMENT:** *This is time set aside for members of the public to address the Board of Trustees. Comments will be limited to three (3) minutes.*
- 3. PRESENTATION:** Comprehensive Capital Plan – Executive Summary
- 4. CONSENT AGENDA [ACTION]:** *Routine items approved with one motion unless a member of the Board requests removal and separate discussion of an item.*
  - a. Approval of Minutes of December 10, 2025, Regular Meeting
  - b. Approval of December Payroll, Benefits, and Vouchers
- 5. EXECUTIVE DIRECTOR REPORT**
- 6. FINANCIAL REPORT**
- 7. NEW BUSINESS**
  - a. 2025 Organizational Highlights
  - b. 2026 Foundation Agreement and Addenda **[ACTION]**
  - c. Policy Review: Board Bylaws Discussion
  - d. Trustee Vacancy: Board Self-Evaluation, Review Job Description
- 8. MANAGEMENT REPORTS:** *Brief, informational updates*
  - a. State Auditor’s Office 2024 Audit Entrance
  - b. New Sumner Library Construction Update
  - c. Library Trends
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT [ACTION]**