

Meeting link: [Microsoft Teams](#)

Dial In: +1 323-886-6593, 526834408# | Webinar ID: 275 201 195 017 716 | Passcode: mh75r5pn

- 1. CALL TO ORDER:** Neesha Patel, Chair
- 2. EXECUTIVE SESSION:** The Board of Trustees will recess to Executive Session, per RCW 42.30.110, for approximately 15 minutes, to hold discussion with legal counsel about current or potential litigation.
- 3. 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.*
- 4. PROCLAMATION 2026-02:** National Friends of the Library Proclamation – Neesha Patel
- 5. 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 September 9, 2026, Regular Meeting
 - b. Approval of September Payroll, Benefits, and Vouchers
 - c. Approval of New Sumner Library Purchase Order – W.G. Clark Construction Co.
 - d. Approval of New Sumner Library Purchase Order – Johnston Architects
 - e. Approval of Microsoft Licensing Purchase Order – Softchoice Corporation
- 6. EXECUTIVE DIRECTOR REPORT**
- 7. FINANCIAL REPORTS**
- 8. UNFINISHED BUSINESS**
 - a. Works of Art Policy – Discussion
 - b. Comprehensive Capital Plan Building Priority List and Recommendations
 - c. Strategic Implementation Plan Quarterly Update
- 9. NEW BUSINESS**
 - a. 2027 Unbalanced Budget
 - i. Preliminary Levy Certificate and Implicit Price Deflator
 - ii. 2027 Draft Unbalanced Budget Presentation
 - b. Proposed 2027 Board Meeting Schedule
 - c. Trustee Vacancy 2027
- 10. MANAGEMENT REPORTS:** *Informational updates*
 - a. Library Trends – Sustainable Libraries
 - b. 2026 Summer Reading Report
 - c. Emerging Federal Policy Changes and Potential Funding Risks

**Board of Trustees
Regular Meeting Agenda
October 14, 2026 | 3:30 PM
3005 112th St E, Tacoma, WA 98446**



- d. L&I Audit
- e. Wildaire Property Concerns

11. CLOSING COMMENTS

12. ADJOURNMENT [ACTION]