

**Lacey Library Board Agenda**  
January 27, 2016, 5:30pm  
(Lacey Timberland Library Meeting Room)

1. **Appoint member to take minutes**
  
2. **Announcements**
  - **Suzanne Cofer resigned from the Board in December**
  - **February 2016 Board meeting CANCELLED.**
  - **Please recruit Board candidates to apply for Suzanne Cofer's open position and for Sue Cordas' position which opens in February!**
  
  - **Approval of Agenda**
  
  - **Public Comment (3 minutes limit per person)**
  
  - **Approval of December 9, 2015 minutes (draft attached)**
  
  - **Nominating Committee's Report – Marti Rutishauser**  
Solicit nominations from the floor, then vote to accept the ballot
  
  - **Public Vote for 2016 Officers**
  
  - **Discuss, take action on recommendation to City Council to request that TRL conduct a service point analysis of Hawks Prairie/East Urban Growth Area. (draft attached)**
  
  - **Library Building Manager's Report – Paxson**
  
  - **Old Business**
  
  - **New Business**

**Calendar Reminders:**

**Lacey Library January 2016 Board meeting Rescheduled from January 13, 2016 to JANUARY 27, 2016, 5:30pm (Lacey Timberland Library Meeting Room) – ELECTION OF 2016 OFFICERS**

**ALL TIMBERLAND LIBRARIES CLOSED for Martin Luther King Jr. Holiday, January 18, 2016**

**TRL Board meeting, January 28, 2016, 7pm (Timberland Regional Library Service Center, 415 Tumwater Blvd. SW, Tumwater, WA)**

**Friends of the Lacey Timberland Library Book Sale, Members Only Pre-Sale, February 4, 2016, 1-4:30pm AND Public Book Sale, February 5, 2016, 9:30am-4:30pm (Lacey Timberland Library Meeting Room)**

**Volunteers needed to:**

**Sort Books and box books of last Book Sale, every Monday except holidays, 9-11:30am; Restock kiosk bookshelves, Monday-Saturday;  
Set up and help with Book Sale, Friday 11am-4:30pm and Saturday, 9:15am-4:30pm.**

**Boxes needed any time!**

**Lacey Library Board February 11, 2016 meeting CANCELLED**

**ALL TIMBERLAND LIBRARIES CLOSED for Presidents' Day Holiday, February 15, 2016**

**TRL Board meeting, February 25, 2016, 7pm** (Timberland Regional Library Service Center, 415 Tumwater Blvd. SW, Tumwater, WA)

**Friends of the Lacey Timberland Library Board meeting, March 9, 2016, Noon** (Lacey Timberland Library Meeting Room)

**Lacey Library Board meeting, March 9, 2016, 5:30pm** (Lacey Timberland Library Meeting Room)

**TRL Board meeting, March 25, 2016, 7pm** (Chehalis Timberland Regional Library, 400 N. Market Blvd., Chehalis, WA)

See <http://www.trl.org/Locations/Pages/LibraryInformation.aspx?lib=la> for more LACEY Timberland Library Information

See <http://www.trl.org/Pages/default.aspx> for more Timberland Regional Library Information