

# Lacey Library Board Agenda

March 9, 2016

**Please Remember Our Meeting is at 5:00 pm**

(This is a change from our regular 5:30 meeting time.)

Lacey Timberland Library Meeting Room

Appoint member to take minutes

1. Announcements
  - Introduce and welcome Andrew Metcalf as our new Board member.
  - Reminder to look for possible Board candidates.
2. Approval of Agenda
3. Public Comment (3 minutes limit per person)
4. Approval of January 27, 2016 minutes
5. Library Building Manager's Report – Holly Paxson
6. City Budget Presentation with Lacey City Manager Scott Spence
7. Old Business-
  - Pending recommendation to City Council requesting that TRL conduct a “Service Point Analysis” for the Hawks Prairie/East Urban Growth Area.
8. New Business-
  - Our next Lacey Library Board meeting is scheduled for Wednesday, May 11<sup>th</sup>, at 5:30 p.m. Please note that if the City requires Board action regarding the requested Service Point Analysis, we may schedule a meeting earlier.
  - Determine location for May 11<sup>th</sup> Board meeting.

## Calendar Reminders:

**Friends of the Lacey Library** meeting, March 9, 12 p.m.

**TRL Board meeting**, March 23, 7 p.m. at the Centralia Timberland library

**TRL Board meeting**, April 20, 7 p.m. at the Lacey Timberland Library

**Lacey Timberland Library- 25th Anniversary** on March 26 with an Open House, 2-4 p.m.

**Friends of the Lacey Library Book Sale**, April 1<sup>st</sup> and 2<sup>nd</sup> (Friday, April 1<sup>st</sup>, 1:00-4:30 open to members of Friends of the Lacey Library and Saturday, April 2<sup>nd</sup>, 9:30 to 4:30 open to the general public)

## TRL Volunteer Appreciation Events:

Chehalis Timberland Library, Tuesday April 12, 11:00 a.m. to 2:00 p.m.

Lacey Timberland Library, Saturday, April 16, 11:00 a.m. to 2:00 p.m.

Aberdeen Timberland Library, Thursday, April 21, 11:00 a.m. to 2:00 p.m.

**Lacey Library Board Meeting**, Wednesday, May 11 at 5:30 p.m.