

**Lacey Library Board Agenda**  
**October 12, 2016**  
**Lacey Timberland Library Meeting Room, 5:30 pm**

1. Announcements
  - Introduce and welcome Claire Duchesneau as our new Youth Representative on the Board
2. Approval of Agenda
3. Public Comment (3 minute limit per person)
4. Approval of June 8, 2016 minutes and September 14, 2016 minutes
5. Library Building Manager's Report – Holly Paxson
6. *Open Public Records and Meetings* training
7. Old Business-
  - Hear from Board members regarding efforts to recruit for our vacant Board position
9. New Business-
  - Determine a meeting date for the next Lacey Library Board meeting

**Calendar Reminders:**

- **TRL Board meeting**, Wednesday, October 26th, Salkum, WA @ 7:00 pm
- **Friends of the Library Lacey Timberland Library Bi-Monthly Meeting**, Wednesday, Nov. 9<sup>th</sup>, 12 pm,  
Lacey Library