

Lacey Library Board Agenda
December 9, 2015, 5:30pm
(Lacey Timberland Library Meeting Room)

1. **Announcements**
 - Reappointment of Suzanne Cofer to Board is on City Council's December 17, 2015 agenda.
 - January 2016 Board meeting rescheduled from January 13 to JANUARY 27.
 - February 2016 Board meeting CANCELLED.
 - **Please recruit Board candidates to apply for Sue Cordas' position which opens in February!**
2. **Approval of Agenda**
3. **Public Comment (3 minutes limit per person)**
4. **Approval of October 14, 2015 minutes**
5. **Library Building Manager's Report – Paxson**
6. **Ryan Andrews, Planning Manager, City of Lacey Community Development, to discuss the attached documents (Please read before the meeting!)**
7. **Old Business**
8. **New Business**

Calendar Reminders:

Friends of the Lacey Timberland Library Book Sale, Members Only Pre-Sale, December 4, 2015, 1-4:30pm AND Public Book Sale, December 5, 2015, 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 meeting, December 9, 2015, 5:30pm (Lacey Timberland Regional Library, Meeting Room)

TRL Board meeting, December 16, 2015, 7pm (Timberland Regional Library Service Center, 415 Tumwater Blvd. SW, Tumwater, WA)

ALL TIMBERLAND LIBRARIES CLOSED for Christmas Holiday, December 24-25, 2015

ALL TIMBERLAND LIBRARIES CLOSED for New Year's Day Holiday, January 1, 2016

Friends of the Lacey Timberland Library Annual Membership Meeting, January 9, 2016, Noon (Lacey Timberland Regional Library, Meeting Room)

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 February 11, 2016 Board 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