

Lacey Library Board Agenda
February 11, 2015, 5:30pm
(Lacey Timberland Library Meeting Room)

1. **Announcements**
2. **Approval of Agenda**
3. **Public Comment (3 minutes limit per person)**
4. **Approval of January 14, 2015 minutes**
5. **Library Building Manager's Report – Paxson**
6. **Review of document changes on which City Council will vote February 12:**
 - **City Code Chapter 2.46 Library Board**
 - **Draft Boards & Commissions Standards, Protocols, and Ground Rules Handbook**
7. **Continuing Discussion of TRL/Lacey policies related to Meeting Room Use**
8. **Discussion of TRL/Lacey policies related to Displays and Exhibits, and Public Bulletin Boards**
9. **Old Business**
10. **New Business**

Calendar Reminders:

TRL Board meeting, 7pm, February 15, 2015 (TRL Service Center, 415 Tumwater Boulevard SW, Tumwater, WA)

TIMBERLAND REGIONAL LIBRARY CLOSED, February 16, 2015 (Presidents' Day Holiday)

Friends of the Lacey Timberland Library Board meeting, Noon, March 11, 2015 (Lacey Timberland Library Meeting Room)

Lacey Library Board Meeting, March 11, 2015, 5:30pm (Lacey Timberland Library Meeting Room) - City Manager Scott Spence to make presentation of City of Lacey Budget

TRL Board meeting, 7pm, March 15, 2015 (Chehalis Timberland Library, 400 N. Market Boulevard, Chehalis, WA)

Friends of the Lacey Library Book Sale (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 of Member Only Sale, 8:45am-4:30pm;

Help with Book Sale, Saturday of Public Book Sale, 9:15am-4:30pm.

Boxes needed any time!

Member Only Book Sale, February 6 & April 3, 2015, 1-4:30pm

Public Book Sale, February 7 & April 4, 2015, 9:30am-4:30pm

Timberland Regional Library Friends & Boards Forum, April 18, 2015, 9am-3pm (New Market Skills Center Lecture Hall, 7299 New Market St. SW, Tumwater, 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