

**Lacey Library Board Agenda
January 14, 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 December 10, 2014 minutes
5. Nominating Committee Report – Marti Rutishauser
6. Vote for 2015 officers: Chair, Vice-Chair/Secretary
7. Library Building Manager’s Report – Paxson
8. Progress on TRL 2014-18 Strategic Plan at both Lacey Timberland Library and TRL levels - Paxson
9. Discussion of TRL/Lacey policies related to Meeting Room Use and Disruptive Patron Behavior
10. Old Business
11. New Business

Calendar Reminders:

Friends of the Lacey Timberland Library Annual lunch meeting & election of officers & program, Noon-2pm, January 10, 2015 (Lacey Timberland Library Meeting Room)

TIMBERLAND REGIONAL LIBRARY CLOSED, January 19, 2015 (Martin Luther King, Jr. Holiday)

TRL Board meeting schedule not yet posted for 2015

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, 2015, 1-4:30pm

Public Book Sale, February 7, 2014, 9:30am-4:30pm

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

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

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