

Lacey Library Board Agenda
July 8, 2015, 5:30pm
(Lacey Timberland Library Meeting Room)

1. **Announcements**
2016 Capital Budget Request submitted to City Manager Scott Spence
2. **Approval of Agenda**
3. **Public Comment (3 minutes limit per person)**
4. **Approval of June 10, 2015 minutes**
5. **Library Building Manager's Report – Paxson**
6. **Discuss policies approved by TRL Facilities Committee on 6/24/15**
<http://www.trl.org/About/BoardDocs/Building%20Fund%20Policy.draft.pdf>
<http://www.trl.org/About/BoardDocs/Facilities%20Policy.draft.pdf>
<http://www.trl.org/About/BoardDocs/Naming%20Policy.draft.pdf>
7. **Old Business**
8. **New Business**

Calendar Reminders:

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, June 5, 2015, 1-4:30pm

Public Book Sale, June 6, 2015, 9:30am-4:30pm

ALL LIBRARIES CLOSED, July 4, 2015, Independence Day Holiday

Friends of the Lacey Timberland Library Board meeting, Noon, July 8, 2015 (Lacey Timberland Library Meeting Room)

Lacey Library Board meeting, 5:30pm, August 12, 2015 (Lacey Timberland Library Meeting Room)

TRL Board meeting, 5pm, July 22, 2015 (Ilwaco Timberland Library, 158 First Avenue North, Ilwaco, 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