

**Lacey Library Board Agenda**  
**June 10, 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 May 13, 2015 minutes
5. Library Building Manager's Report – Paxson
6. Draft of Capital Budget Request – Paxton
7. Draft policies scheduled to be reviewed by TRL Facilities Committee on 4/22/15, but no Committee minutes available on website about their discussion, and the policies do not appear on the May 27 TRL Board Agenda.

Draft TRL Building Fund Policy:

<http://www.trl.org/About/BoardDocs/Building%20Fund%20Policy.4.22.2015.for%20review.pdf>

Draft TRL Draft Facilities Policy:

<http://www.trl.org/About/BoardDocs/Facilities%20Policy.4.22.2015.for%20review.pdf>

Draft TRL Naming Policy:

<http://www.trl.org/About/BoardDocs/Naming%20Policy.4.22.2015.for%20review.pdf>

8. Old Business
9. 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

**TRL Board meeting, 7pm, June 24, 2015 (Shelton Timberland Library, 710 W. Alder St., Shelton, WA)**

**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, July 8, 2015 (Lacey Timberland Library Meeting Room)**

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