

Lacey Library Board Agenda
June 8, 2016
Lacey Timberland Library Meeting Room, 5:00 pm

Appoint member to take minutes.

1. Announcements

- Reminder to look for possible Board candidates.
- _____

2. Approval of Agenda

3. Public Comment (3 minute limit per person)

4. Approval of March 9, 2016 minutes

5. Library Building Manager's Report – Holly Paxson

6. Review draft of the Service Point Analysis request as written by the City Manager and Mayor

7. Holly Paxson will present the Capital Budget Request to be submitted to the City

8. Old Business-

- _____

9. New Business-

- Set a meeting date for next Lacey Library Board mtg.
- _____

Calendar Reminders:

TRL Board meeting, Wednesday, June 22nd, Westport, WA @ 7:00

Friends of the Lacey Library Book Sale, June 4th, 9:30-4:30