

Lacey Library Board Agenda
September 14, 2016
Lacey Timberland Library Meeting Room, 5:30 pm

Appoint member to take minutes.

1. Announcements
 - _____
2. Approval of Agenda
3. Public Comment (3 minute limit per person)
4. Approval of June 8, 2016 minutes
5. Library Building Manager's Report – Holly Paxson
6. TRL Service Point Analysis update – Scott Kankelborg
7. Discuss and create an plan to fill vacant Youth Member and Board Member positions - Board
8. Old Business-
 - _____
9. New Business-
 - Set a meeting date for next Lacey Library Board mtg.
 - _____

Calendar Reminders:

- **TRL Board meeting**, Wednesday, Sept. 28th, Yelm, WA @ 7:00 pm
- **Friends of the Lacey Timberland Library Book Sale, *Members Only Pre-sale***, Friday, Sept. 30th, 1pm, Lacey Library
- **Friends of the Lacey Timberland Library Book Sale**, Saturday, Oct. 1st, 9:30-4:30, Lacey Library
- **Friends of the Library Lacey Timberland Library Bi-Monthly Meeting**, Wednesday, Nov. 9th, 12 pm, Lacey Library