

## **Lacey Library Board Agenda**

**May 13, 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 February 11, March 30, 2015 minutes**
- 5. Library Building Manager's Report – Paxson**
- 6. Review of TRL Friends & Boards Forum (4/18/15)**
- 7. Draft of Capital Budget Request - Paxton**
- 8. Selection of policies to review in future**
- 9. Old Business**
- 10. New Business**

**Calendar Reminders:**

**Lacey Timberland Regional Library CLOSED, May 7, 2015 (Staff Training)**

**Friends of the Lacey Timberland Library Board meeting, Noon, May 13, 2015 (Lacey Timberland Library Meeting Room)**

**Timberland Regional Libraries CLOSED, May 25, 2015 (Memorial Day)**

**TRL Board meeting, 7pm, May 27, 2015 (Hoquiam Timberland Library, 420 7<sup>th</sup> St., Hoquiam, WA)**

**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**

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