

Lacey Library Board Agenda
September 9, 2015, 5:30pm
(Lacey Timberland Library Meeting Room)

1. Welcome new 2015-16 Youth Member
2. Announcements
In recognition of City's oversight of Lacey Library Board, some Library Board meetings will be scheduled in the City Hall Community Room.
NOTE: OCTOBER 14, 5:30pm MEETING TO BE IN CITY HALL COMMUNITY ROOM!
3. Approval of Agenda
4. Public Comment (3 minutes limit per person)
5. Approval of July 8, 2015 minutes
6. Library Building Manager's Report – Paxson
7. Perform online Open Public Records Act, Open Public Meetings Act, and Records Retention/Management Act Training (required of all public board, council, committee members) -
<http://www.atg.wa.gov/opengovernmenttraining.aspx#.VCTll-essX8>
The video of the Open Government Training presented by the Washington State Attorney General's Office on 6/4/14 is available at
http://olympia.granicus.com/MediaPlayer.php?publish_id=f962d1b7-3efa-1032-8c97-0dc9cb9cac89.
8. Old Business
9. New Business

Calendar Reminders:

ALL LIBRARIES CLOSED, September 7, 2015, Labor Day Holiday

Friends of the Lacey Timberland Library Board meeting, September 9, 2015, Noon
(Lacey Timberland Library Meeting Room)

ALL LIBRARIES CLOSED, September 16, 2015, Staff Training Day

TRL Board meeting, 7pm, September 23, 2015 (South Bend Timberland Library, 1st & Pacific, South Bend, 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, October 2, 2015, 1-4:30pm

Public Book Sale, October 3, 2015, 9:30am-4:30pm

Lacey Library Board meeting, 5:30pm, October 14, 2015 (Lacey City Hall Community Room)

****NOTE LOCATION CHANGE****

TRL Board meeting, 7pm, October 28, 2015 (Tenino Timberland Library, 172 Central Ave. W, Tenino, 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