

Lacey Library Board
Agenda
November 13, 2019
Lacey Library Meeting Room, 5:30 pm

1. Welcome and Announcements
 2. Approval of Agenda
 3. Review and Approve September 11, 2019 Meeting Minutes
 4. Public Comment (3-minute limit per person please)
 5. Library Manager - Holly Paxson
 - A. Manager's Report (Holly will email out her report prior to our meeting)
 - B. Update on remodel planning
 - C. Fundraising update
 - D. Upcoming non-holiday library closures
 6. Old Business
 - A. Minor clean-up to Board bylaws
 7. New Business
 - A. 2020 Meeting Dates – Discussion
 - B. 2020 Election of Officers (January) - Discussion
 8. Final Thoughts
 9. Adjourn - Happy New Year
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MEETING NOTES:
