

Lacey Library Board
Agenda
January 10, 2018
Lacey Library Meeting Room, 5:30 pm

1. Welcome and Announcements
2. Approval of Agenda
3. Public Comment (3 minute limit per person)
4. Review and Approve November 8, 2017 Minutes
5. Election on Officers
6. Library Manager's Report - Holly Paxson
7. Library Space Planning Update– Holly Paxson
8. New Business
 - A. Consideration of 2018 Meeting Calendar
 1. By-laws: Second Wednesday of each month at 5:30pm; at least 4 meetings/year
 2. For discussion - March 14, June 13, September 12, November 14
 - B. Consider/discuss policy change concerning attendance of board members
9. Adjourn