

*Lacey Library Board*  
*Agenda*  
January 9, 2019  
Lacey Library Meeting Room, 5:30 pm

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1. Welcome and Announcements
2. Approval of Agenda
3. Review and Approve November 14, 2018 Minutes (Minutes will be emailed out prior to meeting)
4. Public Comment (3 minute limit per person)
5. Library Manager's Report - Holly Paxson (Holly will email the report out prior to meeting)
6. New Business
  - A. 2019 Election of Officers - Decision
    - Chair
    - Vice Chair/Secretary
  - B. 2019 Meeting Dates – Decision
    - Bylaws - Second Wednesday of each month at 5:30 - at least 4 meetings per year
    - For Consideration - March 13, June 12, September 11, November 13
7. Agenda Topics for 2019 - Discussion
8. For the Good of the Order?
9. Adjourn - Next Meeting [date to be determined], 2019 5:30 pm @ the Lacey City Library