

Lacey Library Board
Agenda
September 11, 2019
Lacey Library Meeting Room, 5:30 pm

1. Welcome, Announcements and Introductions
 - What book are you reading?
2. Approval of Agenda
3. Review and Approve June 12, 2019 and July 24, 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 and other planned facility changes
 - C. Fundraising ideas
6. New Business
 - A. Minor clean-up to Board bylaws?
7. Final Thoughts
8. Adjourn

MEETING NOTES: