

**FRIENDS of the LACEY TIMBERLAND LIBRARY
GENERAL MEETING AGENDA
JANUARY 12, 2022 12:00 PM**

Call to order: John Grausam

Approval of the October 14, 2021, FOLL Board Meeting Minutes

Reports:

Lacey Library Manager: Holly Paxson

- Annual Report
- Hawks Prairie Annex Update

Vice President – Rob Conor

- Investment strategies

Treasurer: Larry Russell

- October, November, & December Reports
- 2021 Annual Report
- Library Manager's 2022 budget proposal

Book Sales/Sort: Loretta Linstad

- New hours for building entry

Book Place/Lobby Cart: Carol Eagles

Publicity: Rosemary Conor

Membership: Mary Gardner

- Incentive proposals
- Books for babies / budget authorization

Website/Mailchimp: Dennis Powell

NEW BUSINESS:

- Acceptance of Jessica Strozewski as new Publicist / board member
- Storage Options
- Accept nominations for Secretary and President / conduct elections

Next Board Meeting, March 9, 2022, noon

Adjournment

Please join Holly for a VIP tour of the new Hawks Prairie Annex following the meeting.