

FRIENDS of the LACEY TIMBERLAND LIBRARY
MEETING AGENDA
MAY 8, 2024 12:15 PM

Call to order: John Grausam
Approval of the January 10, 2024 Meeting Minutes

Reports:

Lacey Library Manager: Holly Paxton
Board Meeting time change

Treasurer: Larry Russell
TRL financial process changes

Vice President / Book Place – Rob Conor
- Long Term Investment

Publicity: Jessica Strozewski

Book Sales – Sally Fitzgerald
Election of new board members

Book Sorts – Darcy Perry

Membership / Hawks Prairie - Mary Gardner

Books for Babies – Becky Russell

Internet Sales: Loretta Linstad

Website / Mailchimp: Dennis Powell

New Business

- Introduce By-Law Revisions
- Introduce Standing Rule Revisions
- Election of At-Large Member for Budget Committee

Next Board Meeting, July 10, 2024, 12:15 PM