



**City of Lacey, Washington**  
**Lacey Library Board Meeting Agenda**

Refer to the bottom of the agenda for meeting information.

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Wednesday, January 24, 2024

5:30 PM

Council Chambers and Online

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- 1. Call to Order**
- 2. Roll Call**
- 3. Welcome and Announcements**
- 4. Approval of the Agenda**
- 5. Review and Approval of November 29, 2023 Minutes**
- 6. Public Comment**
- 7. Agenda Items**
  - A. City Email Addresses and Advisory Board Stipend Program**  
Kelly Adams, Special Projects Administrator  
Elissa Fontaine, City Clerk
  - B. Election of 2024 Board Officers**  
Library Board Members
  - C. Library Manager's Updates**  
Holly Paxon, Library Manager
- 8. Next Meeting**
- 9. For the Good of the Order**
- 10. Adjourn**

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**Attend Remote or In Person**

The public may attend the meeting in person, or you may view or listen to the meeting using one of the following platforms:

In Person: Council Chambers at Lacey City Hall  
420 College Street SE, Lacey, WA 98503

Zoom: <https://us02web.zoom.us/j/84818807245>  
Website: <https://cityoflacey.org/government/public-meetings/>  
YouTube: <https://www.youtube.com/watch?v=IEfkY0PnF8k>  
Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 848 1880 7245)

