



## Lacey Library Board Meeting Agenda

Refer to the bottom of the agenda for meeting information.

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Wednesday, January 29, 2025

5:30 PM

Executive Board Room and Online

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**
  - A. Meeting Minutes of October 17, 2024
- 5. Public Comment**
- 6. Agenda Items**
  - A. **2025 Election of Officers**
    1. Chair
    2. Vice Chair/Secretary
  - B. **Library Manager Update**

Blake Bresnahan, Assistant Manager
  - C. **By-Law Review: Regular Meetings**
    1. Library Board By-Laws, Article IV, Section 1
  - D. **2025 Meeting Calendar**
  - E. **Term Expirations**
    1. James Murray, expiration February 2, 2025
  - F. **For the Good of the Order**
- 7. Adjourn**

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### Attendance and Public Comment

#### 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     Executive Board Room at Lacey City Hall  
                  420 College Street SE, Lacey, WA 98503

Zoom:            [https://us02web.zoom.us/webinar/register/WN\\_Y14HmWFGToaQ9lOx3CTkTg](https://us02web.zoom.us/webinar/register/WN_Y14HmWFGToaQ9lOx3CTkTg)

Website:        <https://cityoflacey.org/government/public-meetings/>

Facebook:      <https://www.facebook.com/cityoflacey>

YouTube:       <https://www.youtube.com/watch?v=y0FYtzfP-OM>

Cable:           Channel 77 with your local cable provider

Phone:          (888) 788-0099 or (877) 853-5247 (Webinar ID 875 8725 6316)

### **Verbal Public Comment**

Each speaker is limited to three minutes. Comments are welcome on matters connected to City business or specific agenda items.

Prior to starting your comments, please provide your:

- a. Name
- b. City of residence or connection to the City
- c. Topic or subject matter of your comments

Those wishing to provide verbal public comment may do so in-person or by Zoom:

In-Person:     Use the sign-up sheet located in the Executive Board Room.

Zoom:           Preregister using the following Zoom link no later than two hours prior to the meeting:  
[https://us02web.zoom.us/webinar/register/WN\\_Y14HmWFGToaQ9lOx3CTkTg](https://us02web.zoom.us/webinar/register/WN_Y14HmWFGToaQ9lOx3CTkTg)

Instructions and access details will be provided once registration is complete.