



Board of Trustees Regular Meeting  
Thursday, May 23, 2019 5:30pm  
Port Angeles Main Library  
Port Angeles, WA

**Public Comments**

*Any person or group desiring to bring an item to the attention of the Library Board may do so by addressing the Board at meetings. Individuals having comments specifically related to agenda topics should raise their hand at the appropriate point on the agenda to indicate a wish to speak. Public comments on items not on the agenda, but within the jurisdiction of the North Olympic Library System Board of Trustees, are heard at the beginning of the meeting and at the end; individuals may choose to speak at either point. When time constraints require, the Chair may limit public remarks during meetings to less than three minutes. The Board will not take action on items raised during Public Comment, but may choose to add items to a future meeting agenda. Public comments may also be sent to: Library Board of Trustees, North Olympic Library System, 2210 South Peabody Street, Port Angeles, WA 98362 or [LibraryBoard@nols.org](mailto:LibraryBoard@nols.org).*

**AGENDA**

1. Call to order, roll call and introductions
2. Approval of agenda
3. Approval of minutes for regular meeting of April 25, 2019
4. Communications
5. Presentation: Virtual Reality in the Library, with Cheryl Martin and Danielle Lepping.  
(Trustees wanting to personally try out the VR equipment may do so at 5pm).
6. Public comments
7. Financial report: April 2019
8. Approval of vouchers: April 2019
9. Unfinished business. (None).
10. New business
  - N.1. Approval of Resolution 19-05-06: Designation of Signature Authority
  - N.2. Informational reminder regarding June election of officers  
and designation of committee assignments
11. Reports
  - R.1. Monthly statistics: April 2019
  - R.2. Monthly activity reports: April 2019
  - R.3. Highlight log: April 2019

## 12. Public Comments

## 13. Trustee comments

*Library Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, Board members may refer an item to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any NOLS matter, or direct staff to agendaize a matter of business on a future agenda.*

## 14. Next meeting: 5:30pm, Thursday, June 27, 2019 at the **Clallam Bay Branch Library**

## 15. Agenda items for next meeting: Election of Officers/Committee assignments

## 16. Adjournment

*“Nurturing imagination, connection, and understanding,  
to improve lives and strengthen community.”*

*NOLS Mission Statement  
Adopted 11/22/16*

### Upcoming Board meetings

<b>Date</b>	<b>Time</b>		<b>Location</b>
Thursday, June 27, 2019	5:30pm	Regular meeting	Clallam Bay Branch Library
Thursday, July 25, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, August 22, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, September 26, 2019	5:30pm	Regular meeting	Sequim Branch Library
Thursday, October 24, 2019	5:30pm	Regular meeting	Port Angeles Main Library
<b>Tuesday, November 26, 2019</b>	5:30pm	Regular meeting	Port Angeles Main Library

**North Olympic Library Foundation meetings** occur on the same dates as NOLS Board meetings, at 3pm in the Administrative conference room of the Port Angeles Main Library.

### Friends of the Library meetings

*(Note: meeting schedules can vary; please check with Library to confirm before attending)*

Clallam Bay Friends of the Library	Second Tuesday of March, June, September, and December at 4pm at Clallam Bay Branch Library
Friends of the Forks Library	Varies. Check with the Forks Branch for the next date.
Port Angeles Friends of the Library	Second Tuesday of month at 10am at Port Angeles Main Library
Friends of Sequim Library	Third Tuesday in July, 9:30am at the Sequim Branch Library. Annual Meeting is held in January, date/location usually announced in December.