



Board of Trustees Regular Meeting
Thursday, February 28, 2019 5:30pm
Sequim Branch Library
Sequim, 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.

AGENDA

1. Call to order, roll call and introductions
2. Approval of agenda
3. Approval of minutes for regular meeting of January 24, 2019
4. Communications
5. Presentation: None
6. Public comments
7. Financial report: January 2019
8. Approval of vouchers: January 2019
9. Unfinished business
 - U.1. Discussion regarding Sequim Future Library Project
 - U.2. Signatures needed on Resolution 19-01-02 (Approved at January meeting but unsigned)
10. New business
 - N.1. Approval of revisions to Policy 4.2: Fee Schedule
 - N.2. Approval of Resolution 19-02-03: Authorizing transfer of funds
11. Reports
 - R.1. Monthly statistics: January 2019
 - R.2. Monthly activity reports: January 2019
 - R.3. Customer Comments: January 2019

R.4. Highlight log: January 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, March 28, 2019 at the Forks Library

15. Agenda items for next meeting

16. Executive session to conclude Library Director's Performance Review.

17. (Action on executive session, if any)

18. Adjournment

"Nurturing imagination, connection, and understanding,
to improve lives and strengthen community."

NOLS Mission Statement
Adopted 11/22/16

Upcoming Board meetings

| Date | Time | | Location |
|-----------------------------------|-------------|-----------------|----------------------------|
| Thursday, March 28, 2019 | 5:30pm | Regular meeting | Forks Branch Library |
| Thursday, April 25, 2019 | 5:30pm | Regular meeting | Port Angeles Main Library |
| Thursday, May 23, 2019 | 5:30pm | Regular meeting | Port Angeles Main Library |
| 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 |
| Tuesday, November 26, 2019 | 5:30pm | Regular meeting | Port Angeles Main Library |

North Olympic Library Foundation meetings occur on the same dates as NOLS Board meetings, at 2pm 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)

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|-------------------------------------|---|
| 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. |