



Board of Trustees Regular Meeting
Thursday, May 28, 2020 5:30pm
Port Angeles Main Library
Port Angeles, WA

PANDEMIC RESPONSE. Governor Inslee issued [Proclamation 20-28](#) on March 24, 2020, waiving and suspending any in-person requirements in the Open Public Meetings Act (OPMA) and the Public Records Act (PRA) during the public health emergency. The proclamation is intended to reduce unnecessary person-to-person contact to slow the spread of COVID-19.

In accordance with Proclamation 20-28, the following will be in effect at the May 28, 2020 Board meeting.

- Board action will be limited to matters that are either (1) necessary and routine, or (2) necessary to respond to the COVID-19 outbreak and the current public health emergency. All other matters must be postponed until regular meetings may resume that are in full compliance with the OPMA.
- Trustees and Staff will participate remotely by teleconference.
- Members of the public may participate by phoning or linking in, using the instructions available prior to the meeting at www.nols.org/board-administration/.

Public Comments

Public comment periods are never required under the Washington Open Public Meeting Act. Due to the social distancing measures in effect, and the added complexities and risks associated with managing open teleconferences, public comments will not be taken at the May 28, 2020 meeting. As always, public comments may be submitted to Board of Trustees, North Olympic Library System, 2210 South Peabody Street, Port Angeles, WA 98362 or LibraryBoard@nols.org.

Amended AGENDA

1. Call to order, roll call and introductions
2. Approval of agenda
3. Approval of minutes for regular meeting of April 30, 2020
4. Communications
5. Financial report: April 2020
6. Approval of vouchers: April 2020
7. Unfinished business
None

- 8. New business
 - N.1. Verbal update and discussion regarding NOLS coronavirus response
 - N.2. Verbal report about the Washington State Department of Commerce’s Library Capital Improvement Program and the opportunity to use the program to expand the Sequim Branch Library - *Board Packet updated to include written Staff Report and project proposal*
- 9. Reports
 - R.1. Monthly activity reports: April 2020
 - R.2. Monthly statistics March and April 2020
- 10. 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 agendize a matter of business on a future agenda.
- 11. Next meeting: 5:30pm, Thursday, June 25, 2020, at the Port Angeles Main Library or by teleconference, as appropriate to public health parameters in effect.
- 12. Agenda items for next meeting: Election of Officers and committee appointments.
- 13. Adjournment

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

NOLS Mission Statement
Adopted 11/22/16

Upcoming Board meetings

<u>Date</u>	<u>Time</u>		<u>Location</u>
Thursday, June 25, 2020	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, August 27, 2020	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, September 24, 2020	5:30pm	Regular meeting	Clallam Bay Branch Library
Thursday, October 22, 2020	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, November 19, 2020	5:30pm	Regular meeting	Port Angeles Main Library

Meetings may be conducted by teleconference or locations may be adjusted to better accommodate public health parameters in effect on the date of the meeting. Posted agendas will reflect these arrangements.

Note: no regular Board meetings scheduled in July or December.