



## Board of Trustees Regular Meeting

Thursday, July 23, 2015, 5:30pm

Sequim Branch Library

630 N. Sequim Avenue, Sequim, WA

### **Public comments and questions**

*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 and questions 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. 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 June 25, 2015
4. Communications
5. Presentation: Sequim Branch Annual Review / Sequim Branch Facilities Assessment
6. Public comments and questions
7. Financial report: June 2015
8. Approval of vouchers: June 2015
9. Unfinished business
  - U.1. Sequim Library Expansion Taskforce – status report (verbal)
10. New business
  - N.1. Approval of revisions to Policy 2.1: Collection Management
  - N.2. Confirmation of 2016 Meeting Schedule
  - N.3. Approval of Resolution 15-07-01: Authorizing Disposal of Surplus Equipment and Furnishings
11. Reports
  - R.1. Monthly statistics: June 2015
  - R.2. Quarterly statistics: second quarter 2015

Regular Meeting Agenda

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- R.3. Monthly activity reports: June 2015
- R.3. Customer Comments: June 2015 (None)

12. Public Comments and Questions

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, August 27, 2015 at the Clallam Bay Branch Library

15. Agenda items for next meeting

16. Adjournment

**Upcoming Board meetings**

<b><u>Date</u></b>	<b><u>Time</u></b>		<b><u>Location</u></b>
Thursday, August 27, 2015	5:30pm	Regular meeting	Clallam Bay Branch Library
Thursday, September 24, 2015	5:30pm	Regular meeting	Port Angeles Library
Thursday, October 22, 2015	5:30pm	Regular meeting	Port Angeles Library
Thursday, November 19, 2015	5:30pm	Regular meeting	Port Angeles Library

*Tentative Dates for 2016 Meetings: 1/28, 2/25, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, Nov. date TBD.*

**North Olympic Library System Strategic Initiatives for 2015-2016:  
Learn. Create. Connect.**

- Provide literacy, education and enrichment opportunities for people of all ages.
- Provide resources and opportunities for personal empowerment.
- Provide library facilities that are safe, comfortable, functional, and energy efficient.
- Be the Third Place, where community comes together to think, meet, work, play, and create.
- Engage with community partners; connect community resources to community needs.
- Promote community vitality and economic development.
- Be nimble, flexible, and adaptable in responding to social and technological change.
- Utilize public resources responsibly.

## **Friends of the Library meetings**

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

Clallam Bay Friends of the Library	Second Tuesday of month at 4pm at Clallam Bay Branch Library
Friends of the Forks Library	Third Monday of month at 6pm at Forks Branch Library
Port Angeles Friends of the Library	Second Tuesday of month at 10am at Port Angeles Main Library
Friends of Sequim Library	Quarterly, on third Thursday of month as follows: (4/16/15, 7/16/15 and 10/15/15) at 9:00am at the Sequim Branch Library. Annual Meeting (1/19/16) at 1:30pm at the Pioneer Memorial Park Clubhouse at 387 E. Washington in Sequim.