



Board of Trustees Regular Meeting  
Thursday, November 19, 5:30pm  
Port Angeles Main Library  
2210 S. Peabody St., Port Angeles, 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 October 2015
4. Communications
5. Presentation: NOLS Public Communications Year in Review
6. Public comments and questions
7. Financial report: October 2015
8. Approval of vouchers: October 2015; re-submission of Credit Card detail for September vouchers
9. Unfinished business
  - U.1. Public Hearing: Review and adoption of proposed 2016 budget
  - U.2. Approval of Resolution 15-11-10 authorizing the library levy for 2016
  - U.3. Approval of Resolution 15-11-11 proving substantial levy need
10. New business
  - N.1. Approval of revisions to circulation policies 3.2 and 3.3
  - N.3. Approval of revisions to policy 4.2: Fee Matrix
  - N.4. Approval of Resolution 15-11-12 authorizing termination of Lease with City of Port Angeles
  - N.5. Approval of Resolution 15-11-13 honoring departing Board Member (verbal presentation)

## 11. Reports

- R.1. Monthly statistics: October 2015
- R.2. Third quarter statistics: July-September 2015
- R.3. Monthly activity reports: October 2015
- R.4. Customer Comments: October/November 2015

## 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, January 28, 2016, at the Port Angeles Main Library

15. Agenda items for next meeting:

16. Closed session to discuss collective bargaining issues.

17. (Action following closed session, if any)

18. Adjournment

## Upcoming Board meetings

<u>Date</u>	<u>Time</u>		<u>Location</u>
Thursday, January 28, 2016	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, February 25, 2016	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, March 24, 2016	5:30pm	Regular meeting	Sequim Branch Library
Thursday, April 28, 2016	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, May 26, 2016	5:30pm	Regular meeting	Forks Branch Library
Thursday, June 23, 2016	5:30pm	Regular meeting	Sequim Branch Library
Thursday, July 28, 2016	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, August 25, 2016	5:30pm	Regular meeting	Clallam Bay Branch Library
Thursday, September 22, 2016	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, October 27, 2016	5:30pm	Regular meeting	Port Angeles Main Library
<b>Tuesday, November 22, 2016</b>	5:30pm	Regular meeting	Port Angeles Main Library

## 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	Quarterly, on third Monday 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, location to be determined.