



Board of Trustees Regular Meeting
Thursday, May 26, 5:30pm
Forks Branch Library
Forks, 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 April 28, 2016
4. Communications
5. Presentation: Annual Report of West End Manager, Theresa Tetreau
6. Public comments
7. Financial report: April 2016
8. Approval of vouchers: April 2016
9. Unfinished business
 - U.1. Update on timeline for PA re-carpeting project (verbal report).
10. New business
 - N.1. Approval of Resolution 16-05-08: Authorizing Disposal of Surplus Equipment and Furnishings
 - N.2. Periodic review of Board Meeting Statement of Protocol document
 - N.3. Approval of Resolution 16-05-09: Signature authority for safe deposit box
 - N.4. Informational update regarding staffing reassignments (verbal report)

11. Reports

- R.1. Monthly statistics: April 2016
- R.2. Monthly activity reports: April 2016
- R.3. Customer Comments: (None for April 2016)

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 23, 2016 at the Port Angeles Main Library

15. Agenda items for next meeting

16. Adjournment

Upcoming Board meetings

<u>Date</u>	<u>Time</u>		<u>Location</u>
Thursday, June 23, 2016	5:30pm	Regular meeting	Port Angeles Main 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
Tuesday, November 22, 2016	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	Periodically/quarterly, generally 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 Tuesday of month (April, July, October) at 9:30am at the Sequim Branch Library. Annual Meeting, January 2017, date/location to be determined.