



Board of Trustees Regular Meeting  
Thursday, May 25, 2017 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](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 April 27, 2017
4. Communications
5. Presentation: NOLS Volunteer Program: Theresa Tetreau, Volunteer Manager
6. Public comments
7. Financial report: April 2017
8. Approval of vouchers: April 2017
9. Unfinished business - None.
10. New business
  - N.1. Approval of Resolution 17-05-06: Authorizing Disposal of Surplus Equipment and Furniture
  - N.2. Authorizing staff to issue an RFQ for schematic design for expanded Sequim Branch
  - N.3. Review of Board Committee Assignments in preparation for annual meeting in June  
(no action in May)

- 12. Reports
  - R.1. Monthly statistics: April 2017
  - R.2. Monthly activity reports: April 2017
  - R.3. Customer Comments: None
  - R.4. Sequim Branch Expansion Project update

13. Public Comments

14. 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.*

15. Next meeting: 5:30pm, Thursday, June 22, 2017 at the Port Angeles Main Library

16. Agenda items for next meeting: Annual meeting – election of officers and committee appointments.

17. Adjournment

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

*NOLS Mission Statement  
Adopted 11/22/16*

**Upcoming Board meetings**

<b><u>Date</u></b>	<b><u>Time</u></b>		<b><u>Location</u></b>
Thursday, June 22, 2017	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, July 27, 2017	5:30pm	Regular meeting	Clallam Bay Branch Library
Thursday, August 24, 2017	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, September 28, 2017	5:30pm	Regular meeting	Sequim Branch Library
Thursday, October 26, 2017	5:30pm	Regular meeting	Port Angeles Main Library
<b>Tuesday, November 21, 2017</b>	<b>5:30pm</b>	<b>Regular meeting</b>	<b>Port Angeles Main Library</b>

## **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 Thursday 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 is held in January, date/location to be announced.