



Board of Trustees Regular Meeting
Thursday, July 27, 2017 5:30pm
Sequim Branch Library
Sequim, 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. Statement from the Board of Trustees Chair
4. Approval of minutes for regular meeting of June 22, 2017
5. Communications
6. Public comments
7. Financial report: June 2017
8. Approval of vouchers: June 2017
9. Unfinished business
None.
10. New business
 - N.1. Approval of revisions to Policy 3.1: Library Cards
 - N.2. Approval of revisions to Policy 3.2: Borrowing Privileges
 - N.3. Approval of revisions to Policy 3.5: Penalties for Overdue, Lost or Damaged Material
 - N.4. Approval of revisions to Policy 5.9: Surplus Materials
11. Reports
 - R.1. Monthly statistics: June 2017
 - R.2. Quarterly statistics: January - June 2017
 - R.3. Monthly activity reports: June 2017

R.4. Customer Comments: None

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, August 24, 2017 at the Clallam Bay Branch Library

15. Agenda items for next meeting

16. 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, August 24, 2017	5:30pm	Regular meeting	Clallam Bay Branch Library
Thursday, September 28, 2017	5:30pm	Regular meeting	Sequim Branch Library
Thursday, October 26, 2017	5:30pm	Regular meeting	Port Angeles Main Library
Tuesday, November 21, 2017	5:30pm	Regular meeting	Port Angeles Main Library
 <i>2018 Tentative Meeting Dates</i>			
Thursday, January 25, 2018	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, February 22, 2018	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, March 22, 2018	5:30pm	Regular meeting	Sequim Branch Library
Thursday, April 26, 2018	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, May 24, 2018	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, June 28, 2018	5:30pm	Regular meeting	Clallam Bay Branch Library
Thursday, July 26, 2018	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, August 23, 2018	5:30pm	Regular meeting	Forks Branch Library
Thursday, September 27, 2018	5:30pm	Regular meeting	Sequim Branch Library
Thursday, October 25, 2018	5:30pm	Regular meeting	Port Angeles Main Library
Tuesday, November 20, 2018	5:30pm	Regular meeting	Port Angeles Main Library

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.