



Board of Trustees Regular Meeting
Tuesday, January 23, 2018 5:30pm
Port Angeles Main Library
Port Angeles, 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.

APPROVED AGENDA

At the January 23, 2018 meeting the Board amended and approved the agenda with the additions or changes indicated below. Supporting documents related to the approved amendments are attached hereto.

1. Call to order, roll call and introductions
2. Approval of agenda
3. Approval of minutes for regular meeting of December 28, 2017
4. Communications
5. Presentation: None
6. Public comments
7. Financial report: December 2017

The Staff narrative to the Financial Report was inadvertently omitted in the published packet, and is attached hereto.

8. Approval of vouchers: December 2017
9. Unfinished business
None.
10. New business
 - N.1. Approval of the 2018 Capital Budget
 - N.2. End-of-year/Start of year fiscal reconciliation

- N.3. Approval of Resolution 18-01-01: Authorizing staff to transfer funds
- N.4. Approval to adjust closing time for 2018 New Year’s Eve holiday
- N.5. *Approval of Purchasing Contract for PA re-carpeting project*

11. Reports

- R.1. Monthly statistics: December 2017
- R.2. Annual statistics: 2017
- R.3. Monthly activity reports: December 2017
- R.4. Customer Comments: None
- R.5. Update on Sequim Library Expansion Project (verbal report)

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, February 22, 2018 at the Port Angeles Main Library

15. Agenda items for next meeting

16. Executive session to discuss collective bargaining

17. (Action on executive session, if any)

18. Adjournment

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

*NOLS Mission Statement
Adopted 11/22/16*

Upcoming Board meetings

Date	Time		Location
Thursday, February 22, 2018	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, March 22, 2018	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, April 26, 2018	5:30pm	Regular meeting	Sequim Branch 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

Friends of the Library meetings

(Note: meeting schedules can vary; please check with local Branch to confirm before attending)

Clallam Bay Friends of the Library	Second Tuesday of March, June, September, and December at 4pm at Clallam Bay Branch Library
Friends of the Forks Library	Varies. Check with the Forks Branch for the next date.
Port Angeles Friends of the Library	Second Thursday of month at 10am at Port Angeles Main Library
Friends of Sequim Library	Third Tuesday of April, July, and October at 9:30am at the Sequim Branch Library. Annual Meeting is held in January, date/location usually announced in December.