



Board of Trustees Regular Meeting
Thursday, February 22, 2018 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. Approval of minutes for regular meeting of January 23, 2018
4. Communications
5. Presentation: none
6. Public comments
7. Financial report: January 2018
8. Approval of vouchers: January 2018
9. Unfinished business
None
10. New business
 - N.1. Discussion/decision regarding construction approach for Sequim Expansion Project
 - N.2. Approval of revisions to Policy 5.15: Fiscal Management
 - N.3. Approval to close Libraries for 2018 All Staff Training Days
 - N.4. Approval of Resolution 18-02-02 Designating Signature Authorities
11. Reports
 - R.1. Monthly statistics: January 2018
 - R.2. Monthly activity reports: January 2018

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, March 22, 2018 at the Port Angeles Main 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

| Date | Time | | Location |
|-----------------------------------|-------------|-----------------|----------------------------|
| 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 |
| 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)

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|-------------------------------------|---|
| 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 Tuesday 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. |