



Board of Trustees Regular Meeting  
Thursday, April 26, 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](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 March 22, 2018
4. Communications
5. Presentation  
Overview of Sequim Expansion Project and summary recap of Phase 2: Conceptual Planning and Schematic Design – Library Director, Margaret Jakubcin
6. Public comments
7. Financial report: March 2018
8. Approval of vouchers: March 2018
9. Unfinished business
  - U.1. Informational background regarding LCFA process  
(Brief presentation by counsel, Daniel Gottlieb)
10. New business
  - N.1. Board review of SHKS Architects' *DRAFT* Project Report on Sequim Expansion planning Phase 2: Conceptual Planning and Schematic Design
  - N.2. Board discussion regarding potential LCFA ballot measure
  - N.3. Approval of Resolution 18-04-03: Authorizing Disposal of Surplus Equipment and Furniture

- 11. Reports
  - R.1. Monthly statistics: March 2018
  - R.2. Quarterly statistics: January – March 2018
  - R.3. Monthly activity reports: March 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 regular meeting: 5:30pm, Thursday, May 24, 2018 at the Port Angeles Main Library  
 Special meeting: Thursday, May 10, 2018, 5:30pm at the Sequim 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**

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Meeting Type</u></b>	<b><u>Location</u></b>
Thursday, May 10, 2018	5:30pm	Special 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)*

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.