



**10. New business**

**N.1. Approval of revisions to Policy 2.1: Collection Management**

*Motion by Ms. Pelikan to approve revisions to Policy 2.1. Motion seconded by Ms. Gordon. Motion carried.*

**N.2. Approval of Resolution 18-05-06: Authorizing closure of unused account**

*Motion by Ms. Gordon to approve Resolution 18-05-06. Motion seconded by Ms. Fredrickson. Motion carried.*

**11. Reports**

**R.1. Monthly statistics: April 2018**

**R.2. Monthly activity reports: April 2018**

**R.3. Customer Comments: April 2018**

**R.4. Update on Sequim Branch Future Library project (verbal)**

All reports were accepted as presented.

**12. Public Comments**

Mr. Stanley observed that he is "happy that NOLS interprets mission broadly rather than narrowly."

**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 agendize a matter of business on a future agenda.*

**14. Next meeting: 5:30pm, Thursday, June 28, 2018 at the Clallam Bay Branch Library**


**15. Agenda items for next meeting.**


Election of Officers and confirmation of committee appointments

**16. Adjournment.**

There being no further business, the meeting was adjourned by the Chair at 6:15pm.

**CERTIFIED AS TRUE AND CORRECT**

  
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Chair

  
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Board Secretary