



Board of Trustees Regular Meeting
Thursday, July 26, 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.

AGENDA

1. Call to order, roll call and introductions
2. Approval of agenda
3. Approval of minutes for regular meeting of June 28, 2018
4. Communications
5. Presentation: Technical Services Manager Erin Shield – TS Overview
6. Public comments
7. Financial report: June 2018
8. Approval of vouchers: June 2018
9. Unfinished business
None
10. New business
 - N.1. Award of contract for Port Angeles Main Library parking lot paving
 - N.2. Accounting review of expenditures for SQ Phase 2/Conceptual Planning
 - N.3. Approval of Surplus Resolution 18-07-07
11. Reports
 - R.1. Monthly statistics: June 2018
 - R.2. Monthly activity reports: June 2018
 - R.3. Customer Comments: June/July 2018

R.4. Highlight Log: June 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, August 23, 2018 at the Forks Branch Library

15. Agenda items for next meeting

16. Executive Session to discuss collective bargaining

17. (Action on executive session, if any. No action expected.)

18. Adjournment

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

NOLS Mission Statement
Adopted 11/22/16

Upcoming NOLS Board meetings

<u>Date</u>	<u>Time</u>		<u>Location</u>
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

North Olympic Library Foundation meetings occur on the same dates as NOLS Board meetings, at 2pm in the Administrative conference room of the 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	Twice annually. Third Tuesday in July, 9:30am at the Sequim Branch Library. Annual Meeting is held in January, date/location usually announced in December.