



Board of Trustees Regular Meeting
Thursday, October 25, 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 September, 27, 2018
4. Communications
5. Presentation: Facilities Department Overview: Brian Philips
6. Public comments
7. Financial report: September 2018
8. Approval of vouchers: September 2018
9. Unfinished business
None.
10. New business
 - N.1. Review and discussion of Draft 2019 Operating Budget
 - N.2. Public Hearing on the 2019 Operating Budget
11. Reports
 - R.1. Monthly statistics: September 2018
 - R.2. Monthly activity reports: September 2018
 - R.3. Customer Comments: September 2018 (None)
 - R.4. Highlight log: September 2018

R.5. State Auditor Reports: Accountability and Financial Audit Reports for 2016-2017

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, TUESDAY November 20, 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. None expected.)

18. Adjournment

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

NOLS Mission Statement
Adopted 11/22/16

Upcoming Board meetings

<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>Tuesday, November 20, 2018</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Port Angeles Main Library</i>

Board Meeting Schedule 2019

<i>Thursday, January 24, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Port Angeles Main Library</i>
<i>Thursday, February 28, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Port Angeles Main Library</i>
<i>Thursday, March 28, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Forks Branch Library</i>
<i>Thursday, April 25, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Port Angeles Main Library</i>
<i>Thursday, May 23, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Port Angeles Main Library</i>
<i>Thursday, June 27, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Clallam Bay Branch Library</i>
<i>Thursday, July 25, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Port Angeles Main Library</i>
<i>Thursday, August 22, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Port Angeles Main Library</i>
<i>Thursday, September 26, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Sequim Branch Library</i>
<i>Thursday, October 24, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Port Angeles Main Library</i>
<i>Tuesday, November 26, 2019</i>	<i>5:30pm</i>	<i>Regular meeting</i> <i>Port Angeles Main Library</i>

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 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 in July, 9:30am at the Sequim Branch Library. Annual Meeting is held in January, date/location usually announced in December.