



Board of Trustees Regular Meeting
Tuesday, November 20, 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 October 25, 2018
4. Communications
5. Presentation
None.
6. Public comments
7. Financial report: October 2018
8. Approval of vouchers: October 2018
9. Unfinished business
None.
10. New business
 - N.1. Review and discussion of 2019 Operating Budget
 - N.2. Public Hearing on the 2019 Operating Budget
 - N.3. Adoption of the 2019 Operating Budget
 - N.4. Approval of Resolution 18-11-08: Authorizing levy for 2019
11. Reports
 - R.1. Monthly statistics: October 2018
 - R.2. Monthly activity reports: October 2018

R.3. Customer Comments: October 2018

R.4. Highlight log: October 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, January 24, 2019 at the Port Angeles Main Library

15. Agenda items for next meeting

Review and Approval of 2019 Capital Budget;

2018 Financial Reconciliations;

Authorization to transfer funds from/to Reserve accounts;

Approval of 2019 holiday closures;

Tentative: Review of Sequim Future Library Project ballot measure outcomes

16. Executive session to discuss Collective Bargaining.

17. (Action on executive session, if any)

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>
Thursday, January 24, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, February 28, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, March 28, 2019	5:30pm	Regular meeting	Forks Branch Library
Thursday, April 25, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, May 23, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, June 27, 2019	5:30pm	Regular meeting	Clallam Bay Branch Library
Thursday, July 25, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, August 22, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, September 26, 2019	5:30pm	Regular meeting	Sequim Branch Library
Thursday, October 24, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Tuesday, November 26, 2019	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	Third Tuesday in July, 9:30am at the Sequim Branch Library. Annual Meeting is held in January, date/location usually announced in December.