



Board of Trustees Regular Meeting
Thursday, October 24, 2019 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 26, 2019
Approval of minutes for the Special meeting of October 11, 2019
4. Communications
5. Presentation: None
6. Public comments
7. Financial report: September, 2019.
8. Approval of vouchers: September, 2019.
9. Unfinished business
None
10. New business
 - N.1. Review and discussion of proposed 2020 Operating Budget
 - N.2. Public Hearing on the proposed 2020 Operating Budget
11. Reports
 - R.1. Monthly statistics: September, 2019.
 - R.2. Monthly activity reports: September, 2019.
 - R.3. Highlight log: September, 2019.

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 26, 2019 at the Port Angeles Main Library

15. Agenda items for next meeting: Second public hearing on the 2020 Operating Budget; Adoption of Levy Resolutions.

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>
Tuesday , November 26, 2019	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, January 23, 2020	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, February 27, 2020	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, March 26, 2020	5:30pm	Regular meeting	Port Angeles Branch Library
Thursday, April 23, 2020	5:30pm	Regular meeting	Forks Main Library
Thursday, May 28, 2020	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, June 25, 2020	5:30pm	Regular meeting	Clallam Bay Branch Library
Thursday, August 27, 2020	5:30pm	Regular meeting	Port Angeles Main Library
Thursday, September 24, 2020	5:30pm	Regular meeting	Sequim Branch Library
Thursday, October 22, 2020	5:30pm	Regular meeting	Port Angeles Main Library
Tuesday , November 24, 2020	5:30pm	Regular meeting	Port Angeles Main Library

Note: no regular Board meetings scheduled in July or December.

North Olympic Library Foundation meetings occur on the same dates as NOLS Board meetings, usually at 2pm in the Administrative conference room of the Port Angeles Main Library.

Friends of the Library meetings

Clallam Bay Friends of the Library	Second Tuesday of March, June, September, and December at 1:30pm 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.

Note: Foundation and Friends meeting schedules can vary; please check with Library to confirm before attending.