



**Board of Trustees Special Meeting**  
 Wednesday, October 30, 2019 4:30pm  
 Port Angeles Main Library  
 Administrative Conference Room  
 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 discuss or 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](mailto:LibraryBoard@nols.org).

**AGENDA**

1. Call to order, roll call and introductions
2. Approval of agenda
3. Public comments
4. New business
  - N.I. Authorization to negotiate employee resignation agreement
6. 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

Note: no regular Board meeting scheduled in December.