PANDEMIC RESPONSE. Governor Inslee issued Proclamation 20-28 on March 24, 2020, waiving and suspending any in-person requirements in the Open Public Meetings Act (OPMA) and the Public Records Act (PRA) during the public health emergency. The proclamation is intended to reduce unnecessary person-to-person contact to slow the spread of COVID-19.

In accordance with Proclamation 20-28, the following will be in effect at the June 25, 2020 Board meeting.

- Board action will be limited to matters that are either (1) necessary and routine, or (2) necessary to respond to the COVID-19 outbreak and the current public health emergency. All other matters must be postponed until regular meetings may resume that are in full compliance with the OPMA.
- Trustees and Staff will participate remotely by teleconference.
- Members of the public may participate by phoning or linking in, using the instructions available prior to the meeting at www.nols.org/board-administration/.

Public Comments

Public comment periods are never required under the Washington Open Public Meeting Act. Due to the social distancing measures in effect, and the added complexities and risks associated with managing open teleconferences, public comments will not be taken at the June 25, 2020 meeting. As always, public comments may submitted to Board of Trustees, North Olympic Library System, 2210 South Peabody Street, Port Angeles, WA 98362 or LibraryBoard@nols.org.

Amended AGENDA

1. Call to order, roll call and introductions
2. Approval of agenda
3. Approval of minutes for regular meeting of May 28, 2020
4. Communications
5. Financial report: May 2020
6. Approval of vouchers: May 2020
7. Unfinished business
   None
8. New business
   N.1. Approval of Resolution 20-06-04: Honoring Clea Rome for her Service to the Library and Community
   N.2. Election of Officers and confirmation of Committee assignments
   N.3. Periodic review of Meeting Protocol Statement
   N.4. Approval of Resolution 20-06-03: Designation of Signature Authority
   N.5. Verbal update and discussion regarding NOLS Restart Plan
   N.6. Approval of Resolution 20-06-05: Honoring Margaret Jakubcin for her Service to the Library

9. Reports
   R.1. Monthly statistics May 2020
   R.2. Monthly activity reports: May 2020
   R.3. 2007-2020 Retrospective Report

10. 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 agendize a matter of business on a future agenda.

11. Next meeting: 5:30pm, Thursday, August 27, 2020, at the Port Angeles Main Library or by teleconference, as appropriate to public health parameters in effect.

12. Agenda items for next meeting

13. Executive session to discuss performance of a public employee

14. (Action on executive session, if any). None expected.

15. Adjournment

"Nurturing imagination, connection, and understanding, to improve lives and strengthen community."
NOLS Mission Statement
Adopted 11/22/16

<table>
<thead>
<tr>
<th>Upcoming Board meetings</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Thursday, August 27, 2020</td>
<td>5:30pm</td>
<td>Regular meeting Port Angeles Main Library</td>
</tr>
<tr>
<td></td>
<td>Thursday, September 24, 2020</td>
<td>5:30pm</td>
<td>Regular meeting Clallam Bay Branch Library</td>
</tr>
<tr>
<td></td>
<td>Thursday, October 22, 2020</td>
<td>5:30pm</td>
<td>Regular meeting Port Angeles Main Library</td>
</tr>
<tr>
<td></td>
<td>Thursday, November 19, 2020</td>
<td>5:30pm</td>
<td>Regular meeting Port Angeles Main Library</td>
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</tbody>
</table>

Meetings may be conducted by teleconference or locations may be adjusted to better accommodate public health parameters in effect on the date of the meeting. Posted agendas will reflect these arrangements.

Note: no regular Board meetings scheduled in July or December.
**North Olympic Library Foundation meetings** generally 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**

<table>
<thead>
<tr>
<th>Library</th>
<th>Meeting Dates</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clallam Bay Friends of the Library</td>
<td>Second Tuesday of March, June, September, and December at 1:30pm</td>
<td>Clallam Bay Branch Library</td>
</tr>
<tr>
<td>Friends of the Forks Library</td>
<td>Varies. Check with the Forks Branch for the next date.</td>
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</tr>
<tr>
<td>Port Angeles Friends of the Library</td>
<td>Second Tuesday of month at 10am</td>
<td>Port Angeles Main Library</td>
</tr>
<tr>
<td>Friends of Sequim Library</td>
<td>Third Tuesday in July, 9:30am at the Sequim Branch Library. Annual Meeting is held in January, date/location usually announced in December.</td>
<td>Sequim Branch Library</td>
</tr>
</tbody>
</table>

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