**PANDEMIC RESPONSE**
Governor Inslee issued Proclamation 20-28.15 on January 19, 2021, 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 20-28.15, 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**
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.

**AGENDA**

1. Call to order, roll call and introductions
2. Approval of agenda
3. Approval of minutes for regular meeting of May 27, 2021
4. Communications
5. Presentation – Representatives from Ascending Leadership will discuss their assessment of NOLS and recommendations for future actions toward greater equity and inclusion. Their full report is attached.
6. Public comments
7. Financial reports: May 2021
8. Approval of vouchers: May 2021
9. Unfinished business
   None

10. New business
    N.1. NOLS Equity, Diversity, and Inclusion Assessment
    N.2. Verbal update and discussion regarding NOLS’ expansion of in-library services
    N.3. Approval of Resolution 21-06-04: Designation of Signature Authority
    N.4. Election of Officers and confirmation of committee assignments

11. Reports
    R.2. Monthly Activity Reports: May 2021
    R.3. Highlight Log: May 2021

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 agendize a matter of business on a future agenda.

14. Next meeting: 5:30pm, Thursday, August 26, 2021 at the Clallam Bay Branch Library

15. Agenda items for next meeting

16. Adjournment

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

   NOLS Mission Statement
   Adopted 11/22/16

Upcoming Board meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, August 26, 2021</td>
<td>5:30pm</td>
<td>Regular meeting Clallam Bay Branch Library</td>
</tr>
<tr>
<td>Thursday, September 23, 2021</td>
<td>5:30pm</td>
<td>Regular meeting Port Angeles Main Library</td>
</tr>
<tr>
<td>Thursday, October 28, 2021</td>
<td>5:30pm</td>
<td>Regular meeting Port Angeles Main Library</td>
</tr>
<tr>
<td>Thursday, November 18, 2021</td>
<td>5:30pm</td>
<td>Regular meeting Port Angeles Main Library</td>
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</tbody>
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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**

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.*