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 may 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.

LAND ACKNOWLEDGEMENT
The North Olympic Library System acknowledges that the lands on which we live and gather are the appropriated homelands of Indigenous Peoples. We want to express our deepest respect to those peoples past and present, including the Hoh Tribe, Jamestown S’Klallam Tribe, Lower Elwha Klallam Tribe, Makah Indian Tribe, Quileute Tribe, Quinault Indian Nation, Port Gamble S’Klallam Tribe and the Skokomish Tribe, for their care of these lands throughout the generations. Let us learn more about the histories, cultures, and traditions of Indigenous Peoples. Let us strengthen relationships with sovereign tribal nations to provide an inclusive space fostering innovation and collaboration at the Library.

AGENDA

1. Call to order, roll call and introductions
2. Approval of Agenda
3. Approval of minutes for regular meeting of February 24, 2022
   Approval of minutes for special meeting of March 11, 2022
4. Communications
5. Presentation: A Look into Youth Services, presented by the NOLS Youth Services Team
6. Public Comments

7. Financial Reports: February 2022

8. Approval of Vouchers: February 2022

9. Unfinished Business
   None

10. New Business
    N.1. Designation of Signature Authority Resolution 22-03-02
    N.2. Verbal Update on NOLS’ COVID-19 Response
    N.3. Verbal Update on Sequim Expansion and Renovation Project

11. Reports
    R.3. Customer Comments February 2022

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 their 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, April 28, 2022.

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>
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<tbody>
<tr>
<td>Thursday, April 28, 2022</td>
<td>5:30pm</td>
<td>Port Angeles</td>
</tr>
<tr>
<td>Thursday, May 26, 2022</td>
<td>5:30pm</td>
<td>Forks</td>
</tr>
<tr>
<td>Thursday, June 23, 2022</td>
<td>5:30pm</td>
<td>Port Angeles</td>
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<tr>
<td>Thursday, August 25, 2022</td>
<td>5:30pm</td>
<td>Clallam Bay</td>
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<tr>
<td>Thursday, September 22, 2022</td>
<td>5:30pm</td>
<td>Port Angeles</td>
</tr>
<tr>
<td>Thursday, October 27, 2022</td>
<td>5:30pm</td>
<td>Port Angeles</td>
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Thursday, November 17, 2022  5:30pm  Regular meeting  Port Angeles

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.