REMOTE ACCESS
If unable to join in person, members of the public may participate in the meeting via internet or phone 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 March 24, 2022
4. Communications
5. Presentation: An update on the Sequim Library Renovation and Expansion by SHKS Architects
6. Public Comments
7. Financial Reports: March 2022
8. Approval of Vouchers: March 2022
9. Unfinished Business
   None

10. New Business
    N.1. Update on NOLS’ COVID-19 Response
    N.2. Sequim Expansion and Renovation Project – Discussion of Next Steps

11. Reports
    R.1. Monthly Statistics Reports: March 2022
    R.2. Monthly Activity Reports: March 2022
    R.3. Customer Comments March 2022
    R.4. Highlight Log: March 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, May 26, 2022 at Forks 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, May 26, 2022</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, June 23, 2022</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, August 25, 2022</td>
<td>5:30pm</td>
<td>Regular meeting</td>
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<tr>
<td>Thursday, September 22, 2022</td>
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<td>Regular meeting</td>
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<tr>
<td>Thursday, October 27, 2022</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, November 17, 2022</td>
<td>5:30pm</td>
<td>Regular meeting</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.*