



Board of Trustees Special Meeting

Tuesday, December 12, 2023, 5:30pm

Port Angeles Main Library

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. Public Comments
4. New Business
 - N.1. Approval of a contract between NOLS and Hoch Construction for improvements to the Temporary Sequim Library Space
 - N.2. Approval of a contract between NOLS and Olympic Moving & Storage to move the Sequim Library to the Temporary Sequim Library Space
 - N.3. Resolution 23-12-05: Recognizing the Benjamin N. Phillips Fund's contribution to the Sequim Library Expansion and Renovation Project
 - N.4. Resolution 23-12-06: Recognizing Dorothy Deland's contribution to the Sequim Library Expansion and Renovation Project

N.5. Resolution 23-12-07: Recognizing the Friends of Sequim Library's contribution to the Sequim Library Expansion and Renovation Project

N.6. Approval of a contract between NOLS and Baker & Taylor for providing collection materials

5. Adjournment