



Board of Trustees Regular Meeting  
Thursday, August 28, 2025 5:30pm  
Port Angeles 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](http://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](mailto:LibraryBoard@nols.org).*

**AGENDA**

1. Call to Order, Roll Call and Introductions
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of minutes for the regular meeting of June 26, 2025
5. Communications
6. Public Comments
7. Financial Reports: June 2025 & July 2025
8. Approval of Vouchers: June 2025 & July 2025
9. Unfinished Business
  - U.1. Election of Officers and Confirmation of Committee Assignments
10. New Business
  - N.1. Resolution 25-08-07: Approval of Resolution Authorizing the Recognition of John P. Smith at the Sequim Branch Library
  - N.2. Verbal update regarding the Sequim Library Expansion and Renovation Project

## 11. Reports

- R.1. Monthly Statistics Reports: June 2025 & July 2025
- R.2. Monthly Activity Reports: June 2025 & July 2025
- R.3. Customer Comments: June 2025 & July 2025
- R.4. Highlight Log: June 2025 & July 2025

## 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, September 25, 2025

## 15. Agenda items for next meeting

## 16. Executive session to discuss collective bargaining

## 17. NOLS Local 1619-L Collective Bargaining Agreement Contract Extensions for GEU and MEU

## 18. Adjournment

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

NOLS Mission Statement  
Adopted 11/22/16

## Upcoming Board Meetings

<b><u>Date</u></b>	<b><u>Time</u></b>		<b><u>Location</u></b>
Thursday, September 25, 2025	5:30pm	Regular meeting	Port Angeles
Thursday, October 23, 2025	5:30pm	Regular meeting	Port Angeles
<b>Monday</b> , November 17, 2025	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 3pm via Zoom.

## **Friends of the Library Meetings**

Clallam Bay Friends of the Library	Varies. Check with Clallam Bay Branch staff for the next date.
Friends of the Forks Library	Varies. Check with Forks Branch staff for the next date.
Port Angeles Friends of the Library	Second Tuesday of the month at 10:15am at the Port Angeles Library.
Friends of Sequim Library	Annual Meeting is held the third Tuesday in July at 9:30am.

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