



Board of Trustees Regular Meeting
Monday, November 17, 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.

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. Land Acknowledgement
3. Approval of Agenda
4. Approval of minutes for the regular meeting of October 23, 2025
Approval of minutes for the special meeting of November 4, 2025
5. Communications
6. Public Comments
7. Unfinished Business
 - U.1. Updating NOLS Strategic Roadmap
8. New Business
 - N.1. Review and discussion of proposed 2026 Operating Budget
 - N.2. Public Hearing on the proposed 2026 Operating Budget
 - N.3. Approval of Resolution 25-11-08 (Library Levy)
 - N.4. Approval of Resolution 25-11-09 (Transfer from Capital Reserves for LOCAL Financing)
9. Public Comments

10. 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 agendaize a matter of business on a future agenda.

11. Next meeting: 3:00pm, December 18, 2025 (Special Board Meeting)

12. Agenda items for next meeting

13. Executive session to discuss performance of a public employee

14. Action on executive session, if any

15. Adjournment

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

NOLS Mission Statement
Adopted 11/22/16

Upcoming Board Meetings

Date	Time		Location
Thursday, December 18, 2025	3:00pm	Special meeting	Sequim
Thursday, January 22, 2026	5:30pm	Regular meeting	Port Angeles
Thursday, February 26, 2026	5:30pm	Regular meeting	Forks

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.