



Board of Trustees Special Meeting
Thursday, December 18, 2025 3:00pm
Sequim Branch Library

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 November 17, 2025
5. Communications
6. Public Comments
7. Presentation: Department of Natural Resources Overview of Trust Lands Management
8. Financial Reports: October 2025 and November 2025
9. Approval of Vouchers: October 2025 and November 2025
10. Unfinished Business
 - U.1. None
11. New Business
 - N.1. Sequim Library Expansion and Renovation Project Update
12. Reports
 - R.1. Monthly Statistics Reports: October 2025 and November 2025
 - R.2. Monthly Activity Reports: October 2025 and November 2025

R.3. Customer Comments: October 2025 and November 2025

R.4. Highlight Log: October 2025 and November 2025

I3. Public Comments

I4. 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.

I5. Next meeting: 5:30pm, January 22, 2026

I6. Agenda items for next meeting

I7. Adjournment

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

NOLS Mission Statement
Adopted 11/22/16

Upcoming Board meetings

<u>Date</u>	<u>Time</u>		<u>Location</u>
Thursday, January 22, 2026	5:30pm	Regular meeting	Port Angeles
Thursday, February 26, 2026	5:30pm	Regular meeting	Forks
Thursday, March 26, 2026	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 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.