



Board of Trustees Regular Meeting

Thursday, January 22, 2026 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.

AGENDA

1. Call to Order, Roll Call and Introductions
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of minutes for special meeting of December 18, 2025
5. Communications
6. Public Comments
7. Financial Reports: December 2025
8. Approval of Vouchers: December 2025
9. Unfinished Business
None
10. New Business
 - N.1. Approval of the 2026 Capital Budget
 - N.2. Approval of Resolution 26-01-01: Authorizing Staff to Transfer Funds
 - N.3. Approval of Resolution 26-01-02: Authorizing Disposal of Surplus Equipment and Furniture
 - N.4. 2026 Board of Trustees Meeting Locations

11. Reports

- R.1. Monthly Statistics Reports: December 2025
- R.2. 2025 Annual Statistics Report
- R.3. 2024 Corrected Annual Statistics Report
- R.4. Monthly Activity Reports: December 2025
- R.5. Customer Comments: December 2025
- R.6. Highlight Log: December 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, Thursday, February 26, 2026

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

Date	Time	Location
Thursday, January 22, 2026	5:30pm	Regular meeting
Thursday, February 26, 2026	5:30pm	Regular meeting
Thursday, March 26, 2026	5:30pm	Regular meeting
Thursday, April 23, 2026	5:30pm	Regular Meeting
Thursday, May 28, 2026	5:30pm	Regular Meeting
Thursday, June 25, 2026	5:30pm	Regular Meeting
Thursday, August 27, 2026	5:30pm	Regular meeting
Thursday, September 24, 2026	5:30pm	Regular meeting
Thursday, October 22, 2026	5:30pm	Regular meeting
Monday, November 16, 2026	5:30pm	Regular meeting

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.