



Board of Trustees Regular Meeting
Thursday, February 26, 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 regular meeting of January 22, 2026
5. Communications
6. Public Comments
7. Financial Reports: January 2026
8. Approval of Vouchers: January 2026
9. Unfinished Business
None
10. New Business
 - N.1. Resolution 26-02-03: Recognizing Mark and Sherry Meythaler's contribution to the Sequim Library Expansion and Renovation Project
 - N.2. Resolution 26-02-04: Recognizing JoAnne Yerkes & Myles Yerkes contributions to the Sequim Library Expansion and Renovation Project

- N.3. Approval of contracts with selected primary collection materials vendors, Ingram and Midwest Tape
- N.4. Approval of Revised Policy 4.2 – Fees and Charges Schedule
- N.5. Resolution 26-02-05: Authorizing Levy Lid Lift
- N.6. Resolution 26-02-06: Appointing Levy Lid Lift “For” and “Against” Committees

11. Reports

- R.1. Monthly Statistics Reports: January 2026
- R.2. Monthly Activity Reports: January 2026
- R.3. Customer Comments: January 2026
- R.4. Highlight Log: January 2026

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, March 26, 2026

15. Agenda items for next meeting

16. Adjournment

Upcoming Board Meetings

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, March 26, 2026	5:30pm	Regular meeting Forks
Thursday, April 23, 2026	5:30pm	Regular Meeting Port Angeles
Thursday, May 28, 2026	5:30pm	Regular Meeting Clallam Bay
Thursday, June 25, 2026	5:30pm	Regular Meeting Port Angeles
Thursday, August 27, 2026	5:30pm	Regular meeting Port Angeles
Thursday, September 24, 2026	5:30pm	Regular meeting Sequim
Thursday, October 22, 2026	5:30pm	Regular meeting Port Angeles
Monday, November 16, 2026	5:30pm	Regular meeting Forks

Note: no regular Board meetings scheduled in July or December.