



Board of Trustees Regular Meeting  
Thursday, June 25, 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](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 regular meeting of May 28, 2026
5. Communications
6. Public Comments
7. Presentation: Recent and Upcoming IT Projects  
Presented by Technical Services Manager Erin Shield, Lead System Administrator Lead John Danks, and System Administrator Damien Hare
8. Financial Reports: May 2026
9. Approval of Vouchers: May 2026
10. Unfinished Business  
None
11. New Business  
None

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

13. Public Comments

14. 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.*

15. Next meeting: 5:30pm, Thursday, August 27, 2026

16. Agenda items for next meeting

17. Adjournment

**Upcoming Board Meetings**

<b>Date</b>	<b>Time</b>		<b>Location</b>
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
<b>Monday, November 16, 2026</b>	5:30pm	Regular meeting	Forks

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