



Board of Trustees Regular Meeting
Thursday, August 27, 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 June 25, 2026
5. Communications
6. Public Comments
7. Presentation: 2026 Compensation Study - Presented by Compensation Connections
8. Financial Reports: June 2026 and July 2026
9. Approval of Vouchers: June 2026 and July 2026
10. Unfinished Business
None
11. New Business
 - N.1. Surplus Resolution 26-08-09
 - N.2. Election of Officers and Confirmation of Committee Assignments

12. Reports

R.1. Monthly Statistics Reports: June 2026 and July 2026

R.2. Monthly Activity Reports: June 2026 and July 2026

R.3. Customer Comments: June 2026 and July 2026

R.4. Highlight Log: June 2026 and July 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, September 24, 2026

16. Agenda items for next meeting

17. Adjournment

Upcoming Board Meetings

<u>Date</u>	<u>Time</u>		<u>Location</u>
Thursday, September 24, 2026	5:30pm	Regular meeting	TBD
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.