Board of Trustees Regular Meeting

Monday, November 16, 2026 5:30pm
Forks Branch 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 the regular meeting of October 22, 2026
5. Communications
6. Public Comments
7. Financial Reports: October 2026
8. Approval of Vouchers: October 2026
9. Reports
   - R.1. Monthly Statistics Reports: October 2026
   - R.2. Monthly Activity Reports: October 2026
   - R.3. Customer Comments: October 2026
   - R.4. Highlight Log: October2026
10. Unfinished Business
    - U.1. None

11. New Business
    - N.1. Review and discussion of proposed 2027 Operating Budget
    - N.2. Public Hearing on the proposed 2027 Operating Budget
    - N.3. Approval of Resolution 26-11-10: Authorizing Library Levy
    - N.4. Executive session to discuss collective bargaining agreements
    - N.5. Approval of 2027-2030 Collective Bargaining Agreement with General Employees Union
    - N.6. Approval of 2027-2030 Collective Bargaining Agreement with Management Employees Union
    - N.7. Approval of 2027 Wage and Salary Schedule for Non-Represented Positions
    - N.8. Approval of Resolution 26-11-11: Increasing Payroll Account Balance
    - N.9. Approval of Resolution 26-11-12: Authorizing Transfer of Funds and Payment of Special Election Costs
    - N.10 Approval of Resolution 26-11-13: Honoring Ian Miller
    - N.11 Executive session to conduct a performance review of Executive Director
    - N.12 Approval of Amendments to Executive Director Contract, if any

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, January 28, 2027

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 28, 2027	*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 via Zoom.

Friends of the Library Meetings

Clallam Bay Friends of the Library	Varies. Check with Clallam Bay Branch staff for the next date.
Friends of the Forks Library	Varies. Check with Forks Branch staff for the next date.
Port Angeles Friends of the Library	Second Tuesday of the month at 10:15am at the Port Angeles Library.
Friends of Sequim Library	Annual Meeting is held the third Tuesday in July at 9:30am.

Note: Foundation and Friends meeting schedules can vary; please check with Library staff to confirm before attending.