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 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. Approval of agenda
3. Approval of minutes for regular meeting of January 26, 2017
4. Communications
5. Presentation: Draft Technology Plan
6. Public comments
7. Financial report: January 2017
8. Approval of vouchers: January 2017
9. Unfinished business
   U.1. Approval of Resolution 17-02-03: Granting sidewalk easement and temporary construction permit to the City of Forks

10. New business
    N.1. Approval of revisions and updates to HR Policy Manual
12. Reports
   R.3. Customer Comments: None
   R.4. 2016 Annual Report
   R.5. 2017 Budget Glance

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 his or her 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.

15. Next meeting: 5:30pm, Thursday, March 23, 2017 at the Sequim Branch Library

16. Agenda items for next meeting

19. Adjournment

**Upcoming Board meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, March 23, 2017</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, April 27, 2017</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, May 25, 2017</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, June 22, 2017</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, July 27, 2017</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, August 24, 2017</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, September 28, 2017</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, October 26, 2017</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td><strong>Tuesday, November 21, 2017</strong></td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
</tbody>
</table>

North Olympic Library System Strategic Initiatives for 2015-2016:

- Provide literacy, education and enrichment opportunities for people of all ages.
- Provide resources and opportunities for personal empowerment.
- Provide library facilities that are safe, comfortable, functional, and energy efficient.
- Be the Third Place, where community comes together to think, meet, work, play, and create.
- Engage with community partners; connect community resources to community needs.
- Promote community vitality and economic development.
- Be nimble, flexible, and adaptable in responding to social and technological change.
- Utilize public resources responsibly.
Friends of the Library meetings
(Note: meeting schedules can vary; please check with Library Administration to confirm before attending)

- Clallam Bay Friends of the Library: Second Tuesday of month at 4pm at Clallam Bay Branch Library
- Friends of the Forks Library: Quarterly, on third Monday at 6pm at Forks Branch Library
- Port Angeles Friends of the Library: Second Thursday of month at 10am at Port Angeles Main Library
- Friends of Sequim Library: Quarterly, on third Tuesday of month (April, July, October) at 9:30am at the Sequim Branch Library. Annual Meeting, January 2017, date/location to be determined.