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 March 23, 2017
4. Communications
5. Presentation: (None)
6. Public comments
7. Financial report: March 2017
8. Approval of vouchers: March 2017
9. Unfinished business (None)
10. New business (None)
12. Reports
   R.1. Monthly statistics: March 2017
   R.2. Monthly activity reports: March 2017
   R.3. Customer Comments: March/April 2017
   R.4. Sequim Branch Expansion Project update
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, May 25, 2017 at the Forks Branch Library

16. Agenda items for next meeting

17. Executive session to provide update on collective bargaining activities. (No action expected)

19. Adjournment

**Upcoming Board meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Thursday, May 25, 2017</td>
<td>5:30pm</td>
<td>Forks Branch Library</td>
</tr>
<tr>
<td>Thursday, June 22, 2017</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
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<tr>
<td>Thursday, July 27, 2017</td>
<td>5:30pm</td>
<td>Clallam Bay Branch Library</td>
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<tr>
<td>Thursday, August 24, 2017</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
</tr>
<tr>
<td>Thursday, September 28, 2017</td>
<td>5:30pm</td>
<td>Sequim Branch Library</td>
</tr>
<tr>
<td>Thursday, October 26, 2017</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
</tr>
<tr>
<td><strong>Tuesday, November 21, 2017</strong></td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
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</tbody>
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“Nurturing imagination, connection, and understanding, to improve lives and strengthen community.”

NOLS Mission Statement
Adopted 11/22/16

**Friends of the Library meetings**

(No: 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 is held in January, date/location to be announced.