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. Public comments
4. Unfinished business
   U.1. Approval of Resolution 18-05-04: Requesting the establishment of the Sequim Library Capital Facility Area to finance a new library in Sequim and thereby expand library service
5. New Business
   N.1. Discussion of Finance Committee recommendations regarding supplemental funding for the Sequim Branch capital project
6. Reports
   R.1. Final Report from SHKS Architects
7. Public Comments
8. Adjournment

“Nurturing imagination, connection, and understanding, to improve lives and strengthen community.”

NOLS Mission Statement
Adopted 11/22/16
### Upcoming Board meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>Thursday, May 24, 2018</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
</tr>
<tr>
<td>Thursday, June 28, 2018</td>
<td>5:30pm</td>
<td>Clallam Bay Branch Library</td>
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<tr>
<td>Thursday, July 26, 2018</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
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<tr>
<td>Thursday, August 23, 2018</td>
<td>5:30pm</td>
<td>Forks Branch Library</td>
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<tr>
<td>Thursday, September 27, 2018</td>
<td>5:30pm</td>
<td>Sequim Branch Library</td>
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<tr>
<td>Thursday, October 25, 2018</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
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<tr>
<td>Tuesday, November 20, 2018</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
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### 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 March, June, September, and December at 4pm at Clallam Bay Branch Library

- **Friends of the Forks Library**
  - Varies. Check with the Forks Branch for the next date.

- **Port Angeles Friends of the Library**
  - Second Tuesday of month at 10am at Port Angeles Main Library

- **Friends of Sequim Library**
  - Third Tuesday of April, July, and October at 9:30am at the Sequim Branch Library. Annual Meeting is held in January, date/location usually announced in December.