PANDEMIC RESPONSE. In response to the COVID-19 pandemic, the following social distancing mechanisms will be implemented at the March 26, 2020 Board meeting.

- Trustees will participate in this meeting by phone.
- Staff members present at the meeting location will maintain at least six feet of social distance at all times.
- Members of the public may participate by dialing in using the number and directions available at [www.nols.org/board-administration/](http://www.nols.org/board-administration/).

Public Comments

Public comment periods are never required under the Washington Open Public Meeting Act. Due to the social distancing measures in effect, no public comment will be taken at this meeting. As always, public comments may be sent to: Library Board of Trustees, North Olympic Library System, 2210 South Peabody Street, Port Angeles, WA 98362 or LibraryBoard@nols.org.

Amended -AGENDA

An executive session to discuss interpretation or implementation of labor agreement will precede the regular board meeting, beginning at 5pm. The executive session is expected to last approximately 30 minutes. No action is expected.

1. Call to order, roll call and introductions

2. Approval of agenda

3. Approval of minutes for regular meeting of February 27, 2020
   Approval of the minutes for special meeting of March 13, 2020

4. Communications

5. Financial report: February 2020

6. Approval of vouchers: February 2020

7. Unfinished business
   U.I. Confirm proposed changes to committee appointments (no written report)

8. New business
N.1. Verbal update and discussion regarding NOLS coronavirus response  
N.2. Approval of revisions to HR Policy 14.6 and HR Policy 10.5  
N.3. Approval of employment contract with Library Director  

9. Reports  
R.3. Highlight log: February 2020

10. 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.

11. Next meeting: 5:30pm, Thursday, April 23, 2020 at the Port Angeles Main Library  
Subject to possible rescheduling in response to ongoing public health emergency.

12. Agenda items for next meeting

13. Adjournment

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

NOLS Mission Statement  
Adopted 11/22/16

<table>
<thead>
<tr>
<th>Upcoming Board meetings</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, April 23, 2020</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, May 28, 2020</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, June 25, 2020</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, August 27, 2020</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, September 24, 2020</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, October 22, 2020</td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
<tr>
<td>Thursday, <strong>November 19, 2020</strong></td>
<td>5:30pm</td>
<td>Regular meeting</td>
</tr>
</tbody>
</table>

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 2pm in the Administrative conference room of the Port Angeles Main Library.
**Friends of the Library meetings**

- **Clallam Bay Friends of the Library**: Second Tuesday of March, June, September, and December at 1:30pm 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 in July, 9:30am at the Sequim Branch Library. Annual Meeting is held in January, date/location usually announced in December.

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