PANDEMIC RESPONSE. Governor Inslee issued Proclamation 20-28 on March 24, 2020, waiving and suspending any in-person requirements in the Open Public Meetings Act (OPMA) and the Public Records Act (PRA) during the public health emergency. The proclamation is intended to reduce unnecessary person-to-person contact to slow the spread of COVID-19.

In accordance with Proclamation 20-28, the following will be in effect at the April 30, 2020 Board meeting.

- Board action will be limited to matters that are either (1) necessary and routine, or (2) necessary to respond to the COVID-19 outbreak and the current public health emergency. All other matters must be postponed until regular meetings may resume that are in full compliance with the OPMA.
- Trustees and Staff will participate remotely by teleconference.
- Members of the public may participate by phoning or linking in, using the instructions available prior to the meeting at 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, and the added complexities and risks associated with managing open teleconferences, public comments will not be taken at the April 30, 2020 meeting. As always, public comments may submitted to 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 26, 2020
4. Communications
5. Financial report: March 2020
6. Approval of vouchers: March 2020
7. Unfinished business
   None
8. New business
   N.1. Verbal update and discussion regarding NOLS coronavirus response
   N.2. Approval of HR Policy 12.17 (FFCRA leave policy)
   N.3. Approval of revisions to Policy 6.1: Bylaws of the Library Board of Trustees
   N.4. Approval of revisions to Policy 6.3: Attendance at Meetings by Teleconference

9. Reports
   R.1. Monthly activity reports: March 2020
       (March statistics and highlights will be presented in the May packet)

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, May 28, 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. Executive session to discuss performance of a public employee

14. (Action on executive session, if any). None expected.

15. 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>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, May 28, 2020</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
</tr>
<tr>
<td>Thursday, June 25, 2020</td>
<td>5:30pm</td>
<td>Sequim Branch Library</td>
</tr>
<tr>
<td>Thursday, August 27, 2020</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
</tr>
<tr>
<td>Thursday, September 24, 2020</td>
<td>5:30pm</td>
<td>Clallam Bay Branch Library</td>
</tr>
<tr>
<td>Thursday, October 22, 2020</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
</tr>
<tr>
<td>Thursday, November 19, 2020</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
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</tbody>
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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.*