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 discuss or 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 23, 2020
4. Communications
5. Presentation: NOLS Volunteer Program: Theresa Tetreau WE Library Manager and Volunteer Program coordinator
6. Public comments
7. Financial report: January 2020
8. Approval of vouchers: January 2020
9. Unfinished business
   None
10. New business
    N.1. Approval of Resolution 20-02-02: Surplussing Library Materials
    N.2. Approval of revisions to Policy 4.14: Food and Beverages in Library Buildings
    N.3. Confirmation of approval to purchase of delivery vehicle
    N.4. Approval of internet service agreement between NOLS and WAVE
11. Reports
R.2. Monthly activity reports: January 2020
R.3. Highlight log: January 2020
R.4. Customer Comments
R.5. UMS Report

12. Public Comments

13. 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.

14. Next meeting: 5:30pm, Thursday, March 26, 2020 at the Port Angeles Main Library

15. Agenda items for next meeting

16. Executive session to discuss qualifications of applicant for public employment (Executive Director Recruitment). (No action expected).

17. Adjournment

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

NOLS Mission Statement
Adopted 11/22/16

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**Upcoming Board meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Thursday, March 26, 2020</td>
<td>5:30pm</td>
<td>Port Angeles Branch Library</td>
</tr>
<tr>
<td>Thursday, April 23, 2020</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
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<tr>
<td>Thursday, May 28, 2020</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
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<tr>
<td>Thursday, June 25, 2020</td>
<td>5:30pm</td>
<td>Sequim Branch Library</td>
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<tr>
<td>Thursday, August 27, 2020</td>
<td>5:30pm</td>
<td>Port Angeles Main Library</td>
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<tr>
<td>Thursday, September 24, 2020</td>
<td>5:30pm</td>
<td>Clallam Bay Branch Library</td>
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<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.*