

NORTH OLYMPIC LIBRARY SYSTEM
RESOLUTIONS OF THE BOARD OF TRUSTEES

INDEX

1. Thanking those who helped consolidate libraries
2. Policy Manual
3. Personnel Rules and Regulations
4. Salary Detail and Step Pay Plan, 1973
5. North Olympic Library System Fund
6. Revolving Fund
7. Authorized Signatures
8. Investment of Surplus Funds
9. Proposed State-wide Library System
10. Budget, 1973
11. Proposed Elimination of Property Tax Millage
12. Participation in Washington Public Employees' Retirement System
13. Extending federal Old Age and Survivors' insurance benefits to employees
14. Purchase of additional land
15. Supreme Court Decisions involving First Amendment.
16. Advance Travel Fund
17. Safety Deposit Box
18. Travel Policy
19. Budget, 1974
20. Salary Detail and Step Pay Plan, 1974
21. Transfer of additional \$430 to Revolving Fund
22. Authorized signatures (revision)
23. Safety Deposit Box, (revision)

(Continued next page)

24. Certification of Payroll for part-time employees
25. Library page wage rate (revision)
26. EEA Emergency Budget request
27. Adoption of EEA Emergency Budget
28. Revised EEA Emergency Budget request
29. Adoption of Revised EEA Emergency Budget
30. Adoption of Step Pay Plan for NOLS for 1975
31. Adoption of 1975 NOLS Budget and Readoption of
1974 NOLS budget
32. Adoption of 1975 Salary Detail for library employees.
33. Amendment of Library System's Salary Detail for 1975.
34. Acceptance of Library Furniture Bid
35. Acceptance of Library Carpeting Bid.
36. Authorization for Audit of Financial Records of
Library System
37. Signature authorizations.
38. Adoption of 1976 budget.
39. Adoption of 1976 Step Pay Plans
40. Readopting the 1975 Budget.
41. Adoption of an Hourly Clerical Pay Plan.
42. Readopting the 1976 Budget
43. Petty Cash Holdings
44. Authorized Signatures
45. Readopting the 1977 Budget
46. Call for election on relief from 106% tax limitation.
47. Transfer \$100,000 from general fund to capital outlay.
48. Transfer \$15,000 from general fund to new unemployment
compensation fund.
49. Petty Cash Holdings (increase Forks amount).

50. Authorized Signatures.
51. Transfer \$8,100.00 from Capital Outlay to 1979 budget Category 572.21.64 for purchase of Film Inspection Machine.
52. Adopting the 1980 final budget.
53. Authorized Signatures.
54. Purchase of additional land: \$270,000 for Forks Facility.
55. Adding funds to the Capital Outlay and Land Acquisition Fund, and eliminating the unemployment compensation fund.
56. Authorizing cancellation of outstanding warrants issued prior to 1979.
57. Authorizing the establishment of a parent fund for the Rural Library Capital Outlay and Land Acquisition Fund Investments.
58. Authorizing the Library Director to make timely financial transfers to and from General fund monies, investment fund monies, and to capital outlay fund monies.
59. Adopting the 1981 final budget.
60. Readopting the 1980 budget.
61. Authorizing signatures.
62. Authorizing request for annexation of the City of Port Angeles to the Rural Library District.