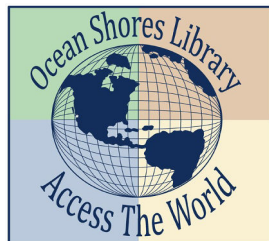


# OCEAN SHORES PUBLIC LIBRARY



## Governance

### Policy: 2.2 Public Meetings

Adopted Board of Trustees December 2020

---

The Ocean Shores Library Board, as a policy and rule-making body of a public agency, is subject to the Washington Open Meetings Act, RCW (Revised Code of Washington) 42.30.

The Washington Open Public Meetings Act (OPMA) contains specific provisions regarding regular and special meetings, executive sessions, the types of notice that must be given for meetings, the conduct of meetings, and the penalties and remedies for violation.

All meetings of the Board are open and public. All persons are permitted to attend. Exceptions include executive sessions as allowed under the law, e.g. evaluation of board candidate applicants.

Board meetings are held in rooms to accommodate public presence or virtually via electronic meeting applications. In the event that remote meetings are required, the Board will follow the same direction as the city council, the City Clerk, or his/her designee.

The Board agenda is provided to the City Clerk who posts the agenda no less than 24 hours prior to the meeting at the following locations: City of Ocean Shores—File Pro; City of Ocean Shores Post Office; City of Ocean Shores Library; City of Ocean Shores City Hall; City of Ocean Shores Police Department.

The Board agenda will indicate whether the Board intends to take formal action on a matter.

The Board may conduct special meetings and shall give public notice as required above. The agenda shall be approved at the beginning of each meeting.

Members of the Board of Trustees are required to complete Open Government Training as required by the city.