**POCLD BOARD OF TRUSTEES AGENDA**

Thursday, May 28, 2020 \* District Office in Newport

4:00 p.m. Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
   1. Approval of Agenda
   2. Approval of Minutes: April 23, 2020 General Meeting
   3. Approval of Voucher No. 20862 through Voucher No. 20885, dated April 1 – 30, 2020 in the amount of $53,489.25
   4. Policy changes:
   5. New volunteers and/or employees:
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT

4.1. Monthly Reports

4.2. Credit Card Expenses

4.3. Other

1. DIRECTOR REPORT

5.1. Staffing Update

5.2. Cusick Facility

5.3. Facility Grants

5.4. Write-off Request

5.5. Reopening Update

5.6. Other

1. UNFINISHED BUSINESS
   1. Other
2. NEW BUSINESS
   1. New Board Member
   2. Other
3. RECAP AND FUTURE AGENDA ITEMS
4. ADJOURNMENT; NEXT MEETING DATE AND PLACE

General Meeting: June 25, 2020 @ 4:00 p.m., Ione Public Library