**POCLD BOARD OF TRUSTEES AGENDA**

Wednesday, November 18, 2020 \* District Office in Newport

3:45 p.m. Executive Session – Discussion of Director’s Evaluation

4:00 p.m. Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
   1. Approval of Agenda
   2. Approval of Minutes: October 22, 2020 General Meeting
   3. Approval of Voucher No. 21019 through Voucher No. 21044, dated October 1 – 31, 2020 in the amount of $58,678.19
   4. Policy changes:
   5. New volunteers and/or employees: Sarah Gambrill
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT

4.1. Monthly Reports

4.2. Credit Card Expenses

4.3. 2021 Budget Approval

4.4. 2021 Levy Certification

4.4. Other

1. DIRECTOR REPORT

5.1. Reopening Update

5.2. Staffing Update

5.3. IT Update

5.4. Other

1. UNFINISHED BUSINESS
   1. 2021 Meeting Calendar
   2. Director’s Evaluation
   3. Other
2. NEW BUSINESS
   1. New Board Member
   2. 2021 Officer Election
   3. Other
3. RECAP AND FUTURE AGENDA ITEMS
4. ADJOURNMENT; NEXT MEETING DATE AND PLACE

General Meeting: January 28, 2021 @ 4:00 p.m., District Office in Newport