**POCLD BOARD OF TRUSTEES AGENDA**

Thursday, August 27, 2020 \* District Office in Newport

3:45 Executive Session – patron issues

4:00 p.m. Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
   1. Approval of Agenda
   2. Approval of Minutes: June 25, 2020 General Meeting
   3. Approval of Minutes: July 23, 2020 General Meeting
   4. Approval of Voucher No. 20936 through Voucher No. 20960, dated July 1 – 31, 2020 in the amount of $43,271.59
   5. Policy changes: Code of Conduct, Computer Use
   6. New volunteers and/or employees: A. Sandell (temporary)
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. Grants

5.2. IT Update

5.3. Capital Projects

5.4. Reopening Update

5.5. Other

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

General Meeting: September 16, 2020 @ 4:00 p.m., District Office in Newport