



PEND OREILLE COUNTY LIBRARY DISTRICT

District Office: 116 S Washington Street, Newport, WA 99156

800-366-3654 WWW.POCLD.ORG

POCLD BOARD OF TRUSTEES AGENDA

Thursday, January 24, 2019 * District Office

4:00 p.m. - Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: November 15, 2018, General Meeting
 - 2.3. Approval of Voucher No. 20307 through Voucher No. 20338, dated November 1 – 30, 2018 in the amount of \$57,310.52
 - 2.4. Approval of Voucher No. 20339 through Voucher No. 20375 dated December 1 – 31, 2018 in the amount of \$61,562.16
 - 2.5. Policy changes
 - 2.6. New volunteers and/or employees
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
 - 4.1. Monthly Reports
 - 4.2. Credit Card Expenses
 - 4.3. 2018 Budget vs. Actual
 - 4.4. Other
5. DIRECTOR REPORT
 - 5.1. Unemployment
 - 5.2. AWB Contract
 - 5.3. Land Update
 - 5.4. Staffing Hours
 - 5.5. Virtual Reality
 - 5.6. Website Redesign
 - 5.7. Other
6. UNFINISHED BUSINESS
 - 6.1. Strategic Planning
 - 6.2. Board Member Contact List
 - 6.3. Other
7. NEW BUSINESS
 - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: February 28, 2019 @ 4:00 p.m. District Office in Newport