



## 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, November 21, 2019 \* District Office in Newport

**4:00 p.m.** Executive Session – Discussion of Director’s Evaluation

**4:15 p.m.** Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
  - 2.1. Approval of Agenda
  - 2.2. Approval of Minutes: October 24, 2019 General Meeting
  - 2.3. Approval of Voucher No. 20655 through Voucher No. 20690, dated October 1 – 31, 2019 in the amount of \$78,745.10
  - 2.4. Policy changes: Library Card Term & Conditions, Discipline & Termination
  - 2.5. New volunteers and/or employees:
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
  - 5.1. Monthly Reports
  - 5.2. Credit Card Expenses
  - 5.3. 2020 Budget Approval
  - 5.4. 2020 Levy Certification
  - 5.5. Audit Report
  - 5.6. Other
5. DIRECTOR REPORT
  - 6.1. Facilities Updates
  - 6.2. Microfilm Update
  - 6.3. Hours Discussion
  - 6.4. New Staff Evaluation Process
  - 6.5. Other
6. UNFINISHED BUSINESS
  - 6.1. 2020 Meeting Calendar
  - 6.2. Director’s Evaluation
7. NEW BUSINESS
  - 7.1. New Board Member
  - 7.2. 2020 Officer Election
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: January 23, 2020 @ 4:00 p.m., District Office in Newport