



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, February 28, 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: January 24, 2019, General Meeting
 - 2.3. Approval of Voucher No. 20376 through Voucher No. 20404.5, dated January 1 – 31, 2019 in the amount of \$43,309.29
 - 2.4. Policy changes: Bulletin Board, Collection Development, Gifts, and Inter-Library Loans
 - 2.5. New volunteers and/or employees: Cynthia Rogers
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
 - 4.1. Monthly Reports
 - 4.2. Credit Card Expenses – N/A
 - 4.3. Other
5. DIRECTOR REPORT
 - 5.1. Newport Library Lease
 - 5.2. New Library Sites Update
 - 5.3. Fines on Children's Cards
 - 5.4. Polling Bids
 - 5.5. Other
6. UNFINISHED BUSINESS
 - 6.1. Strategic Planning
 - 6.2. City of Metaline Falls Letter
 - 6.3. Other
7. NEW BUSINESS
 - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE

Board Retreat: March 15, 2019, 9:00 a.m. to 12:00 p.m., WSU Extension Office in Newport
General Meeting: March 28, 2019 @ 4:00 p.m., District Office in Newport