**POCLD BOARD OF TRUSTEES AGENDA**

Thursday, March 26, 2020 \* District Office in Newport

3:30 p.m. Executive Session for Personnel Issues

4:15 p.m. Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
   1. Approval of Agenda
   2. Approval of Minutes: February 20, 2020 General Meeting
   3. Approval of Minutes: March 16, 2020 Special Meeting
   4. Approval of Voucher No. 20791 through Voucher No. 20825, dated February 1 – 29, 2020 in the amount of $59,379.02
   5. Policy changes:
   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. Other

1. DIRECTOR REPORT

5.1. Status Update on Closures

5.2. Potential IT Contract

5.3. Website Redesign

5.4. Other

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

General Meeting: April 23, 2020 @ 4:00 p.m., Calispel Valley Library in Cusick