



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, March 28, 2019 * District Office

4:00 p.m. - Regular Meeting

CALL TO ORDER

CONSENT AGENDA

Approval of Agenda

Approval of Minutes: February 28, 2019, General Meeting

Approval of Voucher No. 20405 through Voucher No. 20432,
dated February 1 – 28, 2019 in the amount of \$46,587.43

Policy changes:

New volunteers and/or employees:

PUBLIC PRESENTATIONS

FINANCE & FACILITIES MANAGER REPORT

- 4.1. Monthly Reports
- 4.2. Credit Card Expenses
- 4.3. Other

DIRECTOR REPORT

Owens' Lot Update

Polling Bid

Other

UNFINISHED BUSINESS

Strategic Plan - BOT role

Other

NEW BUSINESS

Other

RECAP AND FUTURE AGENDA ITEMS

ADJOURNMENT; NEXT MEETING DATE AND PLACE

General Meeting: April 25, 2019 @ 4:00 p.m., Calispel Valley Library in Cusick