



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, July 25, 2019 * District Office in Newport

4:00 p.m. - Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: June 26, 2019 General Meeting
 - 2.3. Approval of Voucher No. 20521 through Voucher No. 20552, dated June 1 – 30, 2019 in the amount of \$51,852.84
 - 2.4. Policy changes:
 - 2.5. 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
5. DIRECTOR REPORT
 - 5.1. Future Ready Libraries Grant
 - 5.2. CIN Fees
 - 5.3. Blackstone Boycott
 - 5.4. Potential Timber Tax Changes
 - 5.5. State Capital Fund
 - 5.6. Other
6. UNFINISHED BUSINESS
 - 6.1. County Fair
 - 6.2. Levy Determinations
 - 6.3. Other
7. NEW BUSINESS
 - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: August 22, 2019 @ 4:00 p.m., District Office in Newport