



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

Wednesday, July 26 2017

District Office, Newport, WA

3:45 PM Executive Session; 6 Month Director Review

4:00 PM Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: June 22, 2017, General Meeting
 - 2.3. Approval of Voucher No. 19789 through No. 19818, dated June 1 through June 30, 2017, in the amount of \$40,684.56.
3. PUBLIC PRESENTATIONS
4. FINANCIAL & FACILITIES MANAGER REPORT
5. DIRECTOR'S REPORT
 - 5.1. Collections Update
 - 5.2. Survey Update
 - 5.3. Policies
 - 5.4. Mets Maintenance
 - 5.5. Newport HVAC system
 - 5.6. Misc.
6. UNFINISHED BUSINESS
 - 6.1. Policies Progress Plan – Jane, Mandy
 - 6.2. Rodeo Parade – what went well, what could we do better
 - 6.3. POC Library Fair Booth: Committee Update
 - 6.4. Down River Days, Affair on Mainstreet,
7. NEW BUSINESS
 - 7.1. Director's 6 month-review
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: August 24, 2017, District Office, Newport, WA

