



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, September 28, 2017, 4:00 PM
District Office, Newport, WA
Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: August 24, 2017, General Meeting
 - 2.3. Approval of Voucher No. 19846 through No. 19872, dated August 1 through August 31, 2017, in the amount of \$43,627.52
 - 2.4. Acceptance of New Hires/Volunteers (if any)
 - 2.5. Acceptance of Policy Changes, New Policies (if any)
3. PUBLIC PRESENTATIONS
4. FINANCIAL & FACILITIES MANAGER REPORT
5. DIRECTOR'S REPORT
 - 5.1. Collections Update
 - 5.2. Strategic Planning Process
 - 5.3. Bolan & Assoc. Proposal
 - 5.4. Policies
 - 5.5. Mets Maintenance
 - 5.6. Friends of the Library
 - 5.7. Summer Reading Program Recap: Stats, Successes, Lessons Learned
 - 5.8. Misc.
6. UNFINISHED BUSINESS
 - 6.1. Policies Progress Plan – Jane, Mandy
 - 6.2. Affair on Main Street, Recap
7. NEW BUSINESS
 - 7.1. Finance Group: Budget Progress Review
 - 7.2. HiTest Sands Refinery.
 - 7.3. Housing Commission, possible community/library impacts
 - 7.4. Holiday Events
 - 7.5. Washington Library Association Conference
 - 7.6. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: October 26, 2017, 10:00 AM, District Office, Newport, WA

