



# 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, April 27, 2017 \* Calispel Valley Library

3:45 - 4:00 PM Executive Session to discuss Director's Performance

4:00 PM Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
  - 2.1. Approval of Agenda
  - 2.2. Approval of Minutes: March 23, 2017, General Meeting
  - 2.3. Approval of Voucher No. 19697 through No. 19725, dated March 1 through March 31, 2017, in the amount of \$35,742.05
  - 2.4. Policies
  - 2.5. On Hold - Unfinished Business: Five Year Plan: On Hold
3. SHORT TAKES WEBINAR: Library Policies:  
[https://events-na8.adobeconnect.com/content/connect/c1/1087453682/en/events/event/private/1087917035/1470978930/event\\_registration.html?sco-id=1606011882& charset =utf-8](https://events-na8.adobeconnect.com/content/connect/c1/1087453682/en/events/event/private/1087917035/1470978930/event_registration.html?sco-id=1606011882& charset =utf-8)
4. PUBLIC PRESENTATIONS
5. FINANCIAL & FACILITIES MANAGER REPORT
6. DIRECTOR'S REPORT
  - 6.1. News
  - 6.2. Website, Social Media
  - 6.3. Metalines' Contract
  - 6.4. Phones
  - 6.5. FoL Open House Report
  - 6.6. Lone Supervision
  - 6.7. Fine Waivers/Account Purge
  - 6.8. Branch Managers' Meeting Report
7. UNFINISHED BUSINESS
  - 7.1. Policies Progress Plan – Jane, Mandy
  - 7.2. Finance Committee Report
8. NEW BUSINESS
  - 8.1. Rodeo Parade Planning? 6-24 11 AM
  - 8.2. POC POCLD Fair Booth
  - 8.3. BOT Calendar Review – May-August, 2017
9. RECAP AND FUTURE AGENDA ITEMS
10. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: May 25, 4:00 P.M., District Office



