



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, June 22, 2017

Metalines Community Library, Cutter Theater, Metaline Falls
4:00 PM Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: May 25, 2017, General Meeting
 - 2.3. Approval of Voucher No. 19759 through No. 19788, dated May 1 through May 31, 2017, in the amount of \$44,655.01
 - 2.4. Policies:
3. SHORT TAKES WEBINAR: Evaluating the Library Director;
<http://ala.adobeconnect.com/e5su2ipykv5/event/registration.html>
4. PUBLIC PRESENTATIONS
5. FINANCIAL & FACILITIES MANAGER REPORT
6. DIRECTOR'S REPORT
 - 6.1. Collections Update
 - 6.2. Summer Reading
 - 6.3. Leave Policy
 - 6.4. Mets Maintenance
 - 6.5. Misc.
7. UNFINISHED BUSINESS
 - 7.1. Policies Progress Plan – Jane, Mandy
 - 7.2. Finance Committee Report
 - 7.3. Rodeo Parade – what went well, what could we do better
 - 7.4. POC Library Fair Booth: Committee Update
8. NEW BUSINESS
 - 8.1.
9. RECAP AND FUTURE AGENDA ITEMS
10. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: June 22, 4:00 P.M., Metalines Community Library, Metaline Falls

