



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, May 25, 2017 * District Office
4:00 PM Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: April 27, 2017, General Meeting
 - 2.3. Approval of Voucher No. 19726 through No. 19758.5, dated April 1 through April 30, 2017, in the amount of \$40,809.32
 - 2.4. **Approval New Employee Hires**
 - 2.5. Policies:
3. SHORT TAKES WEBINAR: Working with Friends,
https://events-na8.adobeconnect.com/content/connect/c1/1087453682/en/events/event/private/1087917035/1470978930/event_registration.html?sco-id=1472722005& charset =utf-8
4. PUBLIC PRESENTATIONS
5. FINANCIAL & FACILITIES MANAGER REPORT
6. DIRECTOR'S REPORT
 - 6.1. Collection Development Update
 - 6.2. Summer Reading
 - 6.3. Post-Summer Clean-up/Staff Meetings
 - 6.4. Friends of the Library
 - 6.5. Misc.
7. UNFINISHED BUSINESS
 - 7.1. Policies Progress Plan – Jane, Mandy
 - 7.2. Finance Committee Report
 - 7.3. Rodeo Parade Planning, June 24, 11 AM
 - 7.4. POC Library Fair Booth
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

