



## 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 26, 2018 \* Calispel Valley Library

4:00 PM - Regular Meeting

1. CALL TO ORDER
  2. CONSENT AGENDA
    - 2.1. Approval of Agenda
    - 2.2. Approval of Minutes: March 21, 2018, General Meeting
    - 2.3. Approval of Voucher No. 20056 through Voucher No. 20084, dated March 1 – 31, 2018 in the amount of \$40,648.43
    - 2.4. Policy changes
    - 2.5. New volunteers and/or employees
  3. PUBLIC PRESENTATIONS
  4. FINANCIAL & FACILITIES MANAGER REPORT
    - 4.1 Monthly Reports
    - 4.2 Credit Card Expenses
    - 4.3 Levy Lid Lift
    - 4.4 Spring Cleaning Day
    - 4.5 Other
  5. DIRECTOR'S REPORT
    - 5.1. Community Meetings
    - 5.2. Summer Reading Program
    - 5.3. Grants
      - 5.3.1. Red Yarn and Reptile Man
    - 5.4. Other
  6. UNFINISHED BUSINESS
    - 6.1. Strategic Planning
    - 6.2. Other
  7. NEW BUSINESS
    - 7.1. Rodeo Parade Planning. Saturday June 23rd, Rodeo Parade starts at 11:00 am
    - 7.2. POC POCLD Fair Booth - August 16-19
    - 7.3. Other
  8. RECAP AND FUTURE AGENDA ITEMS
  9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
- General Meeting: May 24, 2018 @ 4:00 P.M., District Office



