



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 27, 2018 * District Office

4:00 p.m. - Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: August 23, 2018, General Meeting
 - 2.3. Approval of Voucher No. 20212 through Voucher No. 20238, dated August 1 – 31, 2018 in the amount of \$41,373.95
 - 2.4. Policy changes
 - 2.5. New volunteers and/or employees
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
 - 4.1. Monthly Reports
 - 4.2. Credit Card Expenses
 - 4.3. 2019 Budget
 - 4.4. Other
5. DIRECTOR REPORT
 - 5.1. Community Meetings
 - 5.2. Computer Replacement Plan
 - 5.3. Updated Job Descriptions
 - 5.4. Library Stories
 - 5.5. Analytics on Demand
 - 5.6. Learning Express
 - 5.7. Other
6. UNFINISHED BUSINESS
 - 6.1. Strategic Planning
 - 6.2. Other
7. NEW BUSINESS
 - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: October 25, 2018 @ 4:00 p.m. District Office in Newport