



## 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 25, 2019 \* Calispel Valley Library in Cusick

4:00 p.m. - Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
  - 2.1. Approval of Agenda
  - 2.2. Approval of Minutes: March 28, 2019, General Meeting
  - 2.3. Approval of Voucher No. 20433 through Voucher No. 20460, dated March 1 – 31, 2019 in the amount of \$46,103.03
  - 2.4. Policy changes:
  - 2.5. New volunteers and/or employees: None
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
  - 4.1. Monthly Reports
  - 4.2. Credit Card Expenses
  - 4.3. Other
5. DIRECTOR REPORT
  - 5.1. WLA Scholarships
  - 5.2. Reallocation of Polling Funds
  - 5.3. Levy Resolution
  - 5.4. Levy Training
  - 5.5. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: May 23, 2019 @ 4:00 p.m., District Office in Newport